



CIN NO.: U65990MH1994PLC084098

Date: 24th August, 2022

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400001

BSE Scrip Code: 531583

Subject: Intimation of Notice of Board Meeting to be held on 02nd September, 2022

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of Rap Media Limited is scheduled to be held on Friday, 02nd September, 2022 at the Registered office of the Company situated at Arora House 16 Golf Link Union Park Khar West, Mumbai-400052, inter alia to transact the following Matters:

1. To recommend to members for re-appointment of Mr. Ms. Ritika Arora (Din No.00102510), who is retiring by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment;
2. To propose regularization of Ms. Deepa Lakhwani as a Non-Executive Independent Director of the company and recommend the proposal before members in upcoming Annual General Meeting;
3. To consider and approve the limit of Related Party Transaction and obtain members approval in upcoming Annual General Meeting of the Company;
4. To propose name of new auditor M/s. Jain Vinay & Associates, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.
5. To consider and approve the Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2021-22;
6. To consider and fix day, date, time and notice of 28th Annual General Meeting of the Company;
7. To consider and fix the date for closure of Register of Members and Transfer Books;
8. To appoint Scrutinizer for conducting e-voting and poll process for 28th Annual General Meeting;
9. To take note on status of Statutory Registers maintained under Companies Act 2013;
10. To authorize to Mr. Rupinder Singh Arora, Managing Director of the Company to be responsible for conduct 28th AGM and entire poll process and e-voting;
11. Any other business with permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Rap Media Limited


Rupinder Singh Arora
Director
DIN: 00043968

Registered Office :

Arora House, 16 Golf Link, Union Park, Khar (West), Mumbai - 400 052.

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