



CIN NO.: U65990MH1994PLC084098

Date: 02nd September, 2022

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

BSE Scrip Code: 531583:

Subject: Outcome of Board Meeting held on 02nd September, 2022

Dear Sir(s),

We wish to inform you that the meeting of the Board of Directors of **Rap Media Limited** held on Friday, 02nd September, 2022 at 5:00 PM and concluded on 7:30 PM at the Registered Office of the Company situated at Arora House 16 Golf Link Union Park Khar West Mumbai-400052, inter-alia, transacted the following:

1. Approved and recommend to members Regularization of Ms. Deepa Lakhwani as an Non-Executive Independent Director of the company for period of Five years from 30th September, 2022 to 29th September, 2027.
2. Approved and adopted the Directors Report along with all necessary annexure thereof, Management Discussion Analysis for the FY 2021-22.
3. Approved the Notice of 28th AGM and decided to call 28th Annual General Meeting of the Company on Friday, 30th September, 2022 at 10.00 A.M. at Arora House 16 Golf Link Union Park Khar West Mumbai-400052.
4. Fixed the date for Book closure (Register of Members and Transfer Books) for the purpose of 28th Annual General Meeting of the Company from 24th September, 2022 to 30th September, 2022.
5. Appointed M/s. Brajesh Gupta & Co., Practicing Company Secretary as a Scrutinizer for conducting e-voting and other voting process for 28th Annual General Meeting of the Company.
6. Authorized to Mr. Rupinder Singh Arora, Managing Director of the Company to be responsible for conduct 28th AGM and entire poll process and e-voting.
7. Recommend to members, appointment of M/s. Jain Vijay & Associates, as Statutory Auditor of the company for the First Term of 5 Years.

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

For Rap Media Limited


Rupinder Singh Arora
Managing Director
DIN: 00043968

Registered Office :

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