



CIN NO.: U65990MH1994PLC084098

Date: 21st July, 2022

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001.

SECURITY CODE: 531583

Subject: Outcome of Board Meeting held on 21st July, 2022.

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of **Rap Media Limited** held on today i.e **Thursday 21st July, 2022** at the Registered office of the Company, The board has transacted and approved the following business:

1. Appointment of Secretarial Auditor for FY 2021-22 in terms of Section 204 of the Companies Act, 2013.

The aforementioned meeting commenced at 2:05 P.M and Concluded at 2:15 P.M.

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

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