



Sambhaav Media Limited

"Sambhaav House", Opp. Judges' Bungalows,
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CIN : L67120GJ1990PLC014094

SML/CS/2016/208
Date: September 15, 2016

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 511630

Scrip: SAMBHAAV

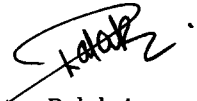
Dear Sir/Madam,

SUB: INTIMATION OF APPOINTMENT OF WOMAN DIRECTOR

This is to inform that the Company has today, pursuant to the provisions of Section 161 read with section 149 and section 175 of the Companies Act, 2013, appointed Ms. Seema G Saxena, as a Woman Director of the Company.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For, **Sambhaav Media Limited**


Palak Asawa
Company Secretary

