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SAB EVENTS AND GOVERNANCE NOW Media Ltd
SABGROUP

13th August, 2018

To
The Manager – Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir(s),

SYMBOL: SABEVENTS

Sub: Outcome of Board Meeting held today i.e. Monday, 13th August, 2018

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. **Monday, 13th August, 2018**, *inter alia* considered and approved the following:

3. The Un-Audited Financial Results of the Company for the quarter ended 30th June, 2018.

   In terms of the provisions of Regulation 33 of Listing Regulations, we are enclosing herewith the following:

   a. A copy of Un-audited Financial Results for the quarter ended 30th June, 2018.
   b. Limited Review Report received from the Statutory Auditors of the Company on the said results.

4. On recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company approved the re-appointment of Mr. Kailasnath Adhikari (DIN: 07009389) as the Managing Director of the Company for a further period of 03 (three) years w.e.f. 10th February, 2019 upto 9th February, 2022, subject to approval of the members at the ensuing General Meeting of the Company.

   We further affirm that Mr. Kailasnath Adhikari is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

SAB EVENTS AND GOVERNANCE NOW MEDIA LTD.
REGISTERED OFFICE ADDRESS
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www.governancenow.com
Ground Floor, 24 A, Mindmill Corporate Tower, Film City, Sector - 16A, Noida - 201301
CIN : L22222MH2014PLC254848
0120-4577999
0120-4577999

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as **Annexure I.**

The meeting of the Board of Directors commenced at 5:45 p.m. and concluded at 6:45 p.m.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For **SAB Events & Governance Now Media Limited**

Payal

Payal Garg
Company Secretary & Compliance Officer
ACS No.: 23218

Encl.: a/a

TV VISION LTD.
4th Floor, Adhikari Chambers
Oberoi Complex, New Link Road
Andheri(W) Mumbai-400053 India
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Annexure I

Re-appointment of Mr. Kailasnath Adhikari (DIN: 07009389) as the Managing Director of the Company:

Sr. No.	Particulars	Information of such event
1	Reason for change	Re-appointment of Mr. Kailasnath Adhikari (DIN: 07009389) as the Managing Director of the Company since his present term as Managing Director of the Company will expire on February 9, 2019.
2	Date of appointment & term of appointment	Mr. Kailasnath Adhikari is re-appointed for a further period of 3 (three) years as the Managing Director of the Company with effect from February 10, 2019 to February 9, 2022, subject to approval of the members at the ensuing General Meeting.
3	Brief Profile	Mr. Kailasnath Adhikari has done M.Com from Mumbai University and MSC in Accounting Organisation and Institutions from the London school of Economics and Political Science and has worked with the erstwhile Planning Commission of India. He is an ex- Govt. of India official having experience of working with the erstwhile Planning Commission of India. He has received various rewards & recognitions during his academic career. He was also panel speaker in various public forum on topics like "Governance based on Vedic Wisdom", Leadership" etc.
4	Disclosure of relationships between directors	Son of Mr. Markand Adhikari, Chairman of the Company.

SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED

CIN :L22222MH2014PLC254848

Regd. Office : Unit No .3/65,Sukh Shanti ,Nutan Laxmi Society,Cooper Hospital Lane,Opp.PNB,Juhu , Mumbai 400 049.
Tel. : 022-26246701; Fax : 022-26235134 Email : cs@governancenow.com Website:www.governancenow.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE , 2018.

(₹ in Lakhs, except earning per share)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-18 (Unaudited)	31-Mar-18 (Audited)	30-Jun-17 (Unaudited)	31-Mar-18 (Audited)
1	**Income**				
	(a) Income from operations	62.59	53.36	167.88	251.84
	(b) Other Income	-	-	-	-
	Total Income (a+b)	**62.59**	**53.36**	**167.88**	**251.84**
2	**Expenditure**				
a.	Cost of Material Consumed	20.59	21.68	43.20	97.92
b.	Changes in inventories of Finished Goods and Work-in-progress	-	-	-	-
c.	Employee Benefit Expenses	39.00	78.86	69.47	306.28
d.	Finance Cost	0.19	0.30	0.41	1.46
e.	Depreciation & Amortization Expenses	21.00	20.85	21.11	84.69
f.	Other Expenses				
	(i) Other Expenses	34.40	68.59	67.79	237.31
	Total Expenditure (a+b+c+d+e+f)	**115.18**	**190.28**	**201.99**	**727.66**
3	**Profit/(Loss) before Exceptional Items & Tax (1-2)**	**(52.59)**	**(136.92)**	**(34.11)**	**(475.82)**
4	Exceptional Items	-	-	-	-
5	**Profit/(Loss) before Tax (3-4)**	**(52.59)**	**(136.92)**	**(34.11)**	**(475.82)**
6	**Tax Expenses**				
	i) Income Tax	-	-	-	-
	ii) MAT Credit Entitlement	-	-	-	-
	iii) Deferred Tax	-	-	-	-
7	**Net Profit/(Loss) after tax (5-6)**	**(52.59)**	**(136.92)**	**(34.11)**	**(475.82)**
8	**Other Comprehensive Incomes**				
	Other Comprehensive Incomes that will not be reclassified to profit & loss	**(1.68)**	**2.41**	-	**2.41**
	Other Comprehensive Income Items that will be reclassified to Profit or loss	-	-	-	-
9	**Total Comprehensive Income (7+8)**	**(54.27)**	**(134.51)**	**(34.11)**	**(473.41)**
10	Paid up Equity Share Capital (Face Value Rs. 10/-)	1,048.37	1,048.37	1,048.37	1,048.37
11	Other Equity	-	-	-	(455.10)
12	Earning Per Share (EPS)				
	Basic	(0.50)	(1.31)	(0.33)	(4.54)
	Diluted	(0.50)	(1.31)	(0.33)	(4.54)

Notes:

1 The above Un-audited Financial Results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on Monday, August 13, 2018. The Statutory Auditors have carried out the Limited Review of these Unaudited Standalone Financial Results and the same is availaible on website of the company www.governancenow.com and website of BSE Limited www.bseindia.com and National Stock Exchange of India Limited on www.nseindia.com , where the shares of the Company are listed.

2 The Company is operating in a single segment viz. Publication & MICE . Hence, the results are reported on a single segment basis.

3 The Financial results are prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standards (IND AS) 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.

4 Previous period/ year's figures have been reclassified /regrouped wherever necessary to confirm with the current accounting treatement.

By Order of the Board of Directors
For SAB Events & Governance Now Media Ltd.

Markand Adhikari
Chairman
DIN: 00032016

Place : Mumbai
Date : August 13,2018

A.R. Sodha & Co.
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Review Report to
The Board of Directors
SAB Events and Governance Now Media Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **SAB Events and Governance Now Media Limited** ('the Company') for the quarter ended 30th June, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A.R. Sodha& Co.
Chartered Accountants
FRN 110324W

A.R. SODHA & CO. Reg. No. 110324 W MUMBAI Chartered Accountants

A.R. Sodha
Partner
M No. 031878
Place: Mumbai
Date : 13th August, 2018.

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