



Sambhaav Media Limited

Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev,
Ahmedabad-380015. Tel : +91-79-26873914/15/16/17 Fax : +91-7926873922
email : sambhaav@sambhaav.com website : www.sambhaav.com
CIN : L67120GJ1990PLC014094

SML/CS/2015/44
Date: August 6, 2015

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort
MUMBAI - 400 001

Scrip Code: 511630

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

Scrip Code: SAMBHAAV

Dear Sir,

Sub: Intimation of 25th Annual General Meeting and Book Closure Period.

The 25th Annual General Meeting of Sambhaav Media Ltd., will be held on Friday, 28th August, 2015 at 10.30 am at registered office of the company at Sambhaav House, Opp. Judges Bungalow, Premchandnagar Road Satellite, Ahmedabad - 380015.

In this regard the Register of Members and Share Transfer Register of the Company shall remain closed from 25th August, 2015 to 28th August, 2015 (both days inclusive) for the purpose 25th Annual General Meeting of the Company.

A copy of the notice of the 25th Annual General Meeting is enclosed herewith for the necessary compliance by the exchange.

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

Authorized Signatory

Encl: a/a