



**SAB EVENTS AND
GOVERNANCE NOW**
Media Ltd
CIN: L22222MH2014PLC254848

Regd. Off.: Unit No. 3/65, Sukh Shanti, Nutan Laxmi Society, Cooper Hospital Lane,
Opp. PNB, Juhu, Mumbai-400049
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NOTICE

Notice is hereby given in terms of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, May 30, 2018 inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2018.

The information is also available on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the shares of the Company are listed and is also available on the website of the Company viz. www.governancenow.com.

For SAB Events & Governance
Now Media Limited

Sd/-

Payal Garg
Company Secretary &
Compliance Officer

Place: Mumbai
Date: May 21, 2018