



**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

Tel.: 022-2624 6701; **Fax:** 022 -2623 5134

E-mail ID: cs@governancenow.com; **Website:** www.governancenow.com;

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 Monday, August 13, 2018 *inter alia* to consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 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: August 03, 2018