

PERFECT OCTAVE MEDIA PROJECTS LTD.

CIN: L74999MH1991PLC063275

302, New India Centre, Off Mahakali Caves Road, Near Paper Box, Andheri (East), Mumbai - 400 093.

Tel No.: 26875890/26874785 Email id: carnaticinsync@gmail.com Website: www.insyncmusic.in

23rd June, 2020

To,
The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 521062
Security ID: OCTAVE

Sub: Intimation of Board Meeting

Dear Sir(s),

Please find enclosed the Notice of Intimation of Board Meeting to consider and take on record the Audited Financial Results for the Quarter and Year ended 31st March, 2020.

Further, pursuant to the guidelines issued by BSE Limited for submissions of documents on respective portals in the wake of COVID-19 and following the Work from home policy, we are submitting the disclosure in "SD mode" to the Exchange.

This is for your information and record.

Thanking You.

Yours faithfully,

For Perfect-Octave Media Projects Limited

Sd/-
GaneshkumarKuppan
Managing Director
(DIN: 00650784)
Mob No. +91 8268649291

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Sub: Intimation of Board Meeting

Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 30th June, 2020, inter alia, among others, to consider the following matters:

1. Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") to approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2020 along with the Auditors Report of the statutory Auditors thereon.
2. Any other business with the permission of the Chair.

Further, pursuant to the guidelines issued by BSE Limited for submissions of documents on respective portals in the wake of COVID-19 and following the Work from home policy, we are submitting the disclosure in "SD mode" to the Exchange.

Please take the above intimation on record and kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For Perfect-Octave Media Projects Limited

Sd/-

GaneshkumarKuppan

Managing Director

(DIN: 00650784)

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