

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.perfectoctave.com

07th September, 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 Un-Audited Financial Results for the Quarter ended 30th June, 2020.

This is for your information and record.

Thanking You.

Yours faithfully,

For Perfect-Octave Media Projects Ltd

Sd/-

K Ganeshkumar

Managing Director

(DIN - 00650784)

Mob No. +91 8268649291

Encl: A/a

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Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 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 Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2020 along with the Limited Review Report of the statutory Auditors thereon.
2. Any other business with the permission of the Chair.

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

Thanking You.

Yours faithfully,

For Perfect-Octave Media Projects Ltd

Sd/-

K Ganeshkumar

Managing Director

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