

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

04th February, 2021

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

Scrip Code: 521062

Security ID: OCTAVE

Sub: Intimation with respect to Board Meeting scheduled on 12th February, 2021 for Un-Audited Financial Results for the quarter ended 31st December, 2020

Dear Sir(s),


Please find enclosed the Notice of Intimation with respect to Board Meeting to consider and take on record the Un-Audited Financial Results for the Quarter ended 31st December, 2020.

This is for your information and record.

Thanking You.

Yours faithfully,

For Perfect Octave Media Projects Limited


GaneshkumarKuppan
Managing Director
(DIN: 00650784)



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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 Friday, 12th February, 2021, inter-alia among others to consider, approve and take on record the Unaudited Financial Results of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") for the Quarter ended on 31st December, 2020, along with the Limited Review Report of the Statutory Auditors thereon and any other matter with the consent of the Chairman.

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


Ganesh Kumar Kuppan
Managing Director
(DIN: 00650784)

