

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

29th 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 with respect to postponement of Board Meeting scheduled on 30th June, 2020 to 15th July, 2020 for Audited Financial Results for the quarter and year ended 31st March, 2020

Dear Sir(s),

Please find enclosed the Notice of Intimation with respect to postponement 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 with respect to postponement of Board Meeting scheduled on 30th June, 2020 to 15th July, 2020 for Audited Financial Results for the quarter and year ended 31st March, 2020

Dear Sir(s),

Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/38 dated 19th March, 2020, a meeting of the Board of Directors of the Company which is originally scheduled to be held on Tuesday, 30th June, 2020 is postponed/re-scheduled on Wednesday, 15th July, 2020 inter alia, among others, to consider the following matters:

1. Approve 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)
Mob No. +91 8268649291