

May 30th, 2018

To,
Corporate Communication Dept,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai

Dear Sir/Madam,

Sub: Revised Outcome of Board Meeting held today i.e May 30th, 2018 pursuant to Regulation 33 and Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation & Disclosure requirements) Regulations, 2015.

Scrip Code: 521062

Dear Sir,

Pursuant to Regulation 33 and Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation & Disclosure requirements) Regulations, 2015, we inform you that the Board of Directors at its meeting held today i.e May 30th, 2018 had inter-alia considered and approved the following :-

- a) Statement of Audited Financial Results for the Quarter & Year Ended 31st March, 2018 (attached);
- b) The Audit Report(s) by M/s. N. K. Jalan & Co. Chartered Accountants, Mumbai, the statutory Auditor of the Company on the Financial Results for Quarter and Year ended 31st March, 2018 (attached);
- c) Appointment of Mr. Raghunath Sundaresan & Mr. Gopalratnam as an additional director.

The meeting commenced at 3.30 p.m. and Concluded at 9.15 p.m.

This is for your information and records,

Thanking You,
For **Perfect Octave Media Projects Limited**


Ganeshkumar Kuppan
Managing Director
DIN : 00650784



Perfect Octave Media Projects Ltd.

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