



Sambhaav Media Limited

Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev,
Ahmedabad-380015. Tel : +91-79-26873914/15/16/17 Fax : +91-7926873922
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CIN: L67120GJ1990PLC014094

By Fax, E-mail and Courier

Date: 29/05/2014
Sml/CS/2014/25

To
The Department of Corporate Services
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street Fort
MUMBAI – 400 001
(Scrip Code: 511630)

To
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
MUMBAI - 400 051
(Scrip Code: SAMBHAAV)

Dear Sir,

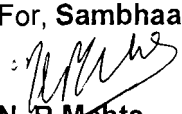
Sub: Outcome of Board Meeting dated 29th May, 2014

This is to inform that the Board of Directors of Sambhaav Media Limited has, at their meeting held on 29.05.2014, approved following businesses.

1. Consideration and approval of the audited financial results for the quarter / year ended on 31st March, 2014. A copy of the audited financial results along with auditor's report thereon is enclosed herewith for your record.
2. Appointment of Ms. Chaitali B. Parikh as Company Secretary and designated as the Compliance Officer of the Company.

Kindly take the same on your record and acknowledge the receipt thereof.

Thanking you,
Yours faithfully,
For, Sambhaav Media Limited


N. R. Mehta
Director

Encl: a/a