

31st March, 2021

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Security Code: 521062

Security ID: OCTAVE

Sub: Outcome of Board Meeting held on 31st March, 2021

Dear Sir,

With reference to above subject and in compliance with SEBI (Listing Obligation & Disclosure requirements) Regulations, 2015 we inform you that the Board of Directors at its meeting held today i.e. 31st March, 2019 had:

- a) Rejected the reclassification request received from Mr. Ratish Tagde with the following observations:
1. Assets of the Company , Minutes of the Board, contractual copies of content have not been handed over.
 2. Unexplained transfer of funds, raising funds from artists without board authorisation, excess salary, faulty disclosures to BSE regarding shareholding pattern.
 3. No document/consent between shareholders in question and Mr. Ratish Tagde to establish change in promotership .

The meeting of the Board of Directors commenced at 3:30 P.M. and concluded at 5:30 P.M.

Kindly make a note of the same and acknowledge.

Thanking You.

For Perfect-Octave Media Projects Ltd



K Ganeshkumar
Chairman & Managing Director
(DIN - 00650784)

Encl: As above



Perfect Octave Media Projects Ltd.

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