

06-09-2024

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 06th September, 2024

Dear Sir,

With reference to above, kindly find enclosed herewith the following:

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held on Friday, 06th September, 2024 has,

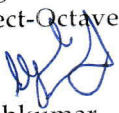
1. Decided to convene the 33rd Annual General Meeting of the Company on Monday, 30th September, 2024
2. Book closure from 24th September, 2024 to 29th September, 2024 for AGM purpose.
3. Appointed Mr. Anirudh Kumar Tanvar, Practicing Company Secretary, as scrutinizer for AGM

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

Kindly make a note of the same and acknowledge.

Thanking You.

For Perfect-Octave Media Projects Ltd


K Ganeshkumar
Managing Director
(DIN - 00650784)



Perfect Octave Media Projects Ltd.

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