

SAMBHAAV MEDIA LIMITED

CIN No: L67120GJ1990PLC014094

Regd Office: Sambhaav House, Opp. Chief Justice's Bungalow,
Bodakdev, AHMEDABAD-380015.

Tel: +91 79 26873914/15/16/17 Fax : +91 79 26873922

E-mail: secretarial@sambhaav.com Website: www.sambhaav.com

NOTICE

NOTICE is hereby given that the **24th Annual General Meeting** of the Company will be held on Saturday, 20th September, 2014 at 10.30 a.m. at the Registered office of the Company at Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad-380015 to transact the Ordinary and Special Businesses as set out in the Notice of the 24th Annual General Meeting together with the Explanatory Statement there-to.

Notice is hereby given pursuant to clause 16 of the listing agreement and provision of section 91 of the Companies Act, 2013 and rules made thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 17th September, 2014 to 20th September, 2014 (both days inclusive) for the purpose of 24th Annual General Meeting of the Company.

Notice of 24th Annual General Meeting and Annual Report for the financial year ended on March 31, 2014 along with the procedure for e- voting instruction, have been sent to all the Members of the Company by permitted modes, at the addresses registered with the company and / or electronically to those Members whose email IDs are registered with the Company or their respective Depositories.

The Annual Report including notice of convening the Annual General Meeting and e-voting instruction are available on the Website of the Company at www.sambhaav.com and on the website of National Securities Depository Ltd ("NSDL") at www.evoting.nsdl.com.

Pursuant to clause 35B of listing agreement and provisions of Section 108 of the Companies Act, 2013 and rules made thereunder, the Company is pleased to provide the members of the Company holding shares either in physical or dematerialized form as on the cut off date i.e August 08, the facility to cast their vote by electronically through the e-voting facility made available by National Securities Depository Limited ("NSDL"). The e-voting window will open at 9.00 a.m. on 10th September, 2014 and close at 6.00 p.m. 12th September, 2014. E-voting shall not be allowed beyond 6.00 p.m. on 12th September, 2014.

Mr. R S Sharma of M/s R S Sharma & Associates, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

In case any query / grievance connected with e-voting, members may refer Frequently Asked Questions or contact the National Securities Depository Ltd ("NSDL") on 022-2499 4600 or e-mail ID: evoting@nsdl.co.in

Place: Ahmedabad
Date:26.08.2014

By order of the Board of Directors
For, Sambhaav Media Ltd
Company Secretary