

7SEAS ENTERTAINMENT LIMITED

(Formerly known as 7Seas Technologies Limited)



To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Date: 04.02.2019

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Unit: 7Seas Entertainment Limited – (Scrip Code: 540874)


With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. **7Seas Entertainment Limited** will be held on Thursday, the 14th day of February, 2019 at 4.00 p.m. at the registered office of the company to consider the following:

1. Un-Audited Financial results for the quarter ended 31.12.2018.
2. Limited review Report for the quarter ended 31.12.2018.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For 7Seas Entertainment Limited


L. Maruti Sanker
Managing Director