

7SEAS ENTERTAINMENT LIMITED

(Formerly known as 7Seas Technologies Limited)



To,

BSE Limited
P.J.Towers, Dalal Street
Mumbai- 400 001

Date: 05.02.2020

Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 14.02.2020 under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015

Ref: BSE scrip code 540874

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of M/s. 7Seas Entertainment Limited will be held on Friday, 14.02.2020 at 4.00 p.m. at the registered office of the Company to consider & approve the following businesses;

1. Un - Audited financial results for the quarter ended 31.12.2019
2. Limited Review Report for the quarter ended 31.12.2019
3. Company to consider various options to raise funds for the Company.
4. Any other business with the permission of the Chair.

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

Thanking you.

Yours sincerely,
For 7Seas Entertainment Limited


L. Maruti Sanker
Managing Director
DIN: 01095047

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