

7SEAS ENTERTAINMENT LIMITED

(Formerly known as 7Seas Technologies Limited)



To,

Date: 05.06.2019

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

Dear Sir/ Madam,

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

With reference to the subject cited, this is to inform the Exchanges that meeting of the Board of Directors of M/s. 7Seas Entertainment Ltd will be held on Saturday, the 8th day of June, 2019, at 4.00 p.m. at the Registered Office of the Company to consider and approve the following Businesses;


1. Appointment of Independent Directors of the Company.
2. Any other business with the permission of chair.

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

Thanking you,

Yours Truly

For 7Seas Entertainment Limited


L. Maruti Sanker
Managing Director
(DIN: 01095047)