

7SEAS ENTERTAINMENT LIMITED

(Formerly known as 7Seas Technologies Limited)



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

Date: 23.04.2019

Sub: Outcome of Board Meeting under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s. 7Seas Entertainment Ltd held on Tuesday, the 23rd day of April, 2019 at 3.30 p.m. at the registered office of the Company situated at Plot No. 60, Flat No. 301, Abhi's Hiranya, 3rd Floor, Kavuri Hills, Madhapur, Hyderabad, Telangana, 500033 the following were duly considered and approved by the Board:


1. Appointment of Mrs. Lingamaneni Hemalatha as Chief Financial Officer of the company.

The meeting of the Board of Directors commenced at 3.30 P.M (IST) and concluded at 4.30 P.M (IST)

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

Thanking you,

For 7Seas Entertainment Limited


L. Maruti Sankar
Managing Director
(DIN: 01095047)