7SEAS ENTERTAINMENT LIM



(Formerly known as 7Seas Technologies Limited)

To,

Date: 27.10.2018

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

Dear Sir/Madam,

Sub: Annual General Meeting on 29.11.2018 and book closure for AGM

With reference to the subject cited, this is to inform the Exchange that the Annual General Meeting of the Company for the financial year 2017-18 will be held on 29.11.2018.

The Register of Members (book closure) will be closed from 24.11.2018 to 29.11.2018 (both days inclusive) for the purpose of Annual General Meeting.

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