

7SEAS ENTERTAINMENT LIMITED

(Formerly known as 7Seas Technologies Limited)



To,

Date: 04.08.2018

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

Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 14.08.2018

Ref: Scrip Code 540874

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of 7Seas Entertainment Limited will be held on Tuesday, 14.08.2018 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 30.06.2018.
2. To fix the day, date, time and venue of the 27th Annual General Meeting of the Company.
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
DIN: 01095047