

52 WEEKS ENTERTAINMENT LIMITED
(Formerly Known as Shantanu Sheorey Aquakult Limited)

Dt. 9th December, 2013

To,
The General Manager
DCS – Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

SUB: Board Meeting Intimation
BSE CODE: 531925

Dear Sir/Madam

We would like to inform you that, the meeting of Board of Directors of the Company will be scheduled to be held on 11th December, 2013 at 5.00 p.m. at the registered office of the Company to discuss and to take on record the payment consideration received from the proposed preferential allottees as per the EGM notice dated 29th October, 2013, and for then Allotment of 74, 45,000 (Seventy Four Lakhs Fourty five Thousand) Equity Shares of Rs.10/- (Rs.Ten only) each for cash at par aggregating Rs. 7,44,50,000/- (Rupees Seven Crore Forty four Lacs Fifty Thousand Only) on preferential basis to persons other than promoters.

Please acknowledge & take on record the same.

For 52 Weeks Entertainment Limited



Director

Tarabai Hall, 97, Shivprasad Building, Marine Drive, Mumbai -400002
E Mail: 52weeksentltd@gmail.com. Tel: 022 22842127, Fax: 022 22819226