

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

Dt.20th June, 2014

To,
The Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers, Dalal Street
Mumbai – 400 001

Sir / Madam

Subject : BOARD MEETING INTIMATION

Scrip Code : 531925

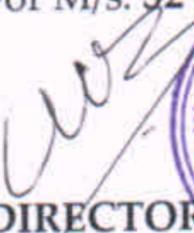
We would like to inform that the Meeting of the Board of Directors of the company will be held on 30th June, 2014, at 5.30 p.m at the registered office of the Company to,

1. Fix the Day, Date and time for calling the AGM for the year ended 31st March 2014.
2. To discuss about the Preferential Issue of Equity Shares.
3. To open a 100% Subsidiary Company in India.
4. To acquire 50% Stake of Four Lions Films Private Limited.
5. Fix the date of Book Closure for the Annual General Meeting.
6. Any other business as per the permission of the Chairman.

Please acknowledge and take on record the same

Thanking You

For M/s. 52 WEEKS ENTERTAINMENT LIMITED


DIRECTOR



(CIN : L93000MH1993PLC072467)

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