

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

---

1<sup>st</sup> February, 2016

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

**Subject: – Intimation of Board Meeting and closure of Trading Window**

**BSE Code: 531925**

Dear Sir/Madam,

We would like to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 12<sup>th</sup> February 2016, at the registered office of the Company at 5.00 P.M to consider inter-alia, the Un-audited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2015.

Further, trading window, in terms of Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed from February 4, 2016 till 48 hours after the public announcement of the unaudited Financial Results of the Company for the quarter ended on December 31, 2015.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For 52 WEEKS ENTERTAINMENT LIMITED

  
  
Cyrus Bhot  
Director / Compliance Officer  
DIN-00443874

---

(CIN: L93000MH1993PLC072467)

Unit No.305, Laxmi The Mall, Laxmi Industrial Estate, New Link Road,  
Andheri (W) Mumbai-400053. [www.52weeksentertainment.com](http://www.52weeksentertainment.com).  
E Mail: [52weeksentltd@gmail.com](mailto:52weeksentltd@gmail.com). Tel: 022-40167088, 022 22842127, Fax: 022 22819226