

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

Dt. 28th December, 2015

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

Sub: Board Meeting

BSE Code: 531925

Dear Sir,

We would like to inform you that, the meeting of the Board of Directors of the Company will be held on 4th January, 2016 at 5.00 P.M. at the Registered Office of the Company,

- a. To consider strategic investment in Four Lions Films Pvt. Ltd.
- b. To consider & finance new projects in regional language films.
- c. Any other business as per the permission of the Chairman

Please acknowledge and take on record the same.

Thanking you,

For 52 Weeks Entertainment Limited




Director/Authorised Signatory

(CIN: L93000MH1993PLC072467)

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