

52 WEEKS ENTERTAINMENT LIMITED

Date :- 01.02.2017

To,
The Manager (Listing)
Bombay Stock Exchange Limited
P.J Towers, Dalal Street, Fort, Mumbai.
Scrip Code :- 531925

Dear Sir,

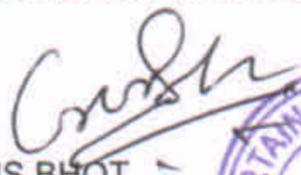
Sub :- Intimation of Board Meeting

We are pleased to inform that meeting of Board of Directors of the Company will be held on Friday 10th February, 2017 at the registered office of the Company situated at Unit No.501, 5th Floor, Morya Blue Moon, Opp .Citi Mall, Andheri Lokhandwala Road, Andheri(W), Mumbai, Maharashtra-400053 interalia to transact the following businesses

- 1) To consider and take on record the Unaudited Financial Results for the quarter ended 31st December, 2016.
- 2) To consider all other businesses that forms part of agenda papers.

Further the trading window for dealing in securities of the Company by Directors/Officers/Designated Employees will remain closed from 1st February, 2017 to 12th February, 2017(both days inclusive).

Thanking you,
For, 52 Weeks Entertainment Ltd


CYRUS BHOT
Director
00443874



(CIN: L93000MH1993PLC072467)

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