

## 52 WEEKS ENTERTAINMENT LIMITED

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Date :- 11.03.2017

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 Monday 20<sup>th</sup> March,2017 at the registered office of the Company situated at Unit No.501, 5<sup>th</sup> Floor, Morya Blue Moon, Opp Citi Mall, Andheri Lokhandwala Road, Andheri(West), Mumbai – 400053 interalia to transact the following businesses

- 1) To consider and take on record the resignation of Ms. Nayantara Katkar Sheorey as Director of the Company.
- 2) To consider the appointment of Ms. Preeti Doshi as Director of the Company.
- 3) To consider any other business with the permission of the chair, if any.

Further the trading window for dealing in securities of the Company by Directors/Officers/Designated Employees will remain closed from 11<sup>th</sup> March,2017 to 22<sup>nd</sup> March,2017(both days inclusive).

Thanking you,  
For, 52 Weeks Entertainment Ltd.

Cyrus Bhot  
Director  
00443874



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(CIN: L93000MH1993PLC072467)

Unit No. 501, 5th Floor, Morya Blue Moon, Opp. Citi Mall, Andheri Lokhandwala Road, Andheri (W), Mumbai, Maharashtra-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