

52 WEEKS ENTERTAINMENT LIMITED

16th May, 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 29th May, 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 approve Consolidated and Standalone Audited Financial Result for the quarter and year ended on 31st March, 2017.
- 2.)To consider appointment of Ms. Drupa Thakkar as a Director of the company.
- 3.) To consider all other Businesses that form part of the agenda paper.

Further the trading window for dealing In securities of the company by Directors/Officers/Designated Employees will remain closed from 16th May, 2017 to 31st May, 2017 (both days inclusive).

Thanking You,
For 52 Weeks Entertainment Limited

Romin Shah
Company Secretary



(CIN: L93000MH1993PLC072467)

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