

# 52 WEEKS ENTERTAINMENT LIMITED

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01<sup>st</sup> September, 2017

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

Dear Sir,

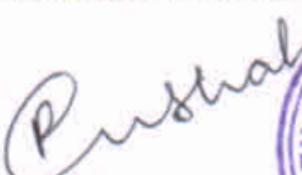
**Sub: – Intimation of Board Meeting**

We are pleased to inform that meeting of Board of Directors of the Company will be held on **Thursday 14<sup>th</sup> September, 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 to take on record the Unaudited Financial Result for the quarter ended on 30<sup>th</sup> June, 2017.
2. 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 1<sup>st</sup> September, 2017 to 16<sup>th</sup> September, 2017 (both days inclusive).

Thanking You,  
For **52 Weeks Entertainment Limited**

  
Romin Shah  
Company Secretary



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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