

To,

Date: 22.08.2017

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 28.08.2017

Ref: Scrip Code 590116

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of M/s. 7Seas Entertainment Limited will be held on Monday, 28.08.2017 at 4.00 p.m. at the registered office of the company to consider the following:

1. Un - Audited financial results for the quarter ended 30.06.2017
2. Limited Review Report for the quarter ended 30.06.2017
3. Date of Annual General Meeting for the year 2016-17
4. Notice, Board's Report for the year 2016-17
5. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For 7Seas Entertainment Limited

SD/-

L. Maruti Sanker
Managing Director
DIN: 01095047