

To,

Date: 25.01.2019

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

Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 14.02.2019

Ref: Scrip Code 540874

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of 7Seas Entertainment Limited will be held on Thursday, 14.02.2019 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 31.12.2018.
2. 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