

52 WEEKS ENTERTAINMENT LTD

Regd Office :- Unit No.501,5th Floor, Morya Blue Moon, Opp .Citi Mall, Andheri Lokhandwala Road, Andheri(W), Mumbai, Maharashtra-400053.

Email:- 52weeksentltd@gmail.com

Web:- www.52weeksentertainment.com

CIN :- L93000MH1993PLC072467

Tel:-022-40167088.

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations,2015 that a meeting of Board of Directors of the Company will be held on Wenesday,14th November, 2018 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 inter-alia to consider and approve Standalone and Consolidated Unaudited Financial Result for the quarter and half year ended on 30th September, 2018.

This intimation is also available on the website of the Company at www.52weeksentertainment.com and also on the website of the BSE at www.bseindia.com where the securities of the Company is listed.

For 52 Weeks Entertainment Ltd

Sd/-

Date : 05.11.2018

Romin Shah

Place : Mumbai

Company Secretary

मुंबई मित्र मुंबई

बुधवार, ७ नोव्हेंबर २०१८

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