

52 WEEKS ENTERTAINMENT LIMITED
(Formerly Known as Shantanu Sheorey Aquakult Limited)

17th May, 2016

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street, Mumbai-400 001

Dear Sir/Madam,

Subject: – Intimation of Board Meeting and closure of Trading Window
BSE Code: 531925



We would like to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 28th May 2016, at the registered office of the Company at 1.00 P.M to consider and approve inter-alia, the Audited Financial Results of the Company for the year ended 31st March, 2016.

Further, trading window, in terms of Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed from May 18, 2016 till 48 hours after the public announcement of the Audited Financial Results of the Company for the year ended on March 31, 2016.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For **52 WEEKS ENTERTAINMENT LIMITED**



Cyrus Bhot
Director / Compliance Officer
DIN-00443874

(CIN: L93000MH1993PLC072467)

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