

52 WEEKS ENTERTAINMENT LIMITED

Date: 14th August, 2021

To,
The Manager (Listing),
Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street, Fort, Mumbai-400001
Scrip Code: 531925

Dear Sir/Madam,

Sub:- Outcome of Board Meeting held on 14th August 2021

We wish to inform that the Board of Directors at their Meeting held on 14th August 2021 has transacted the following businesses:-

- 1 Approved the Standalone Unaudited Financial Results of the Company for the quarter ended 30th June 2021. A copy of said Un-Audited Financial Results along with the Limited Review Report is attached herewith for your reference and record.
- 2 Accepted the resignation of Company Secretary Kartik Sharma w.e.f 14th August 2021.

Further, the aforesaid Board Meeting commenced at 1.00 p.m. and concluded at 2.00 p.m.

Kindly take the information on record.

Thanking you,

For 52 Weeks Entertainment Limited


Cyrus Bhot
Director & CFO
DIN : 00443874



(CIN: L93000MH1993PLC072467)

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