

# 52 WEEKS ENTERTAINMENT LIMITED

Date :- 25.02.2020

To,  
The Manager (Listing)  
Bombay Stock Exchange Limited  
P.J Towers, Dalal Street, Fort,  
Mumbai – 400001.  
Scrip Code :- 531925

Dear Sir/Madam,

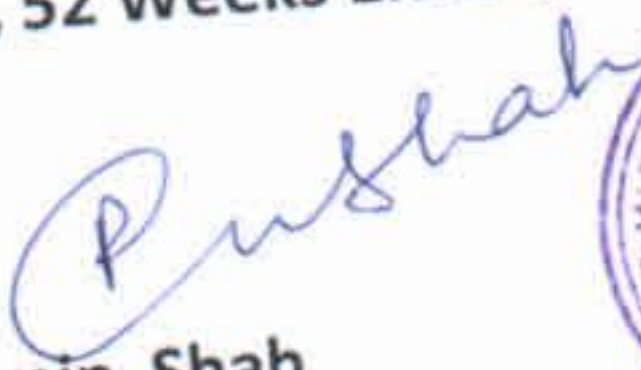
## Sub:- Outcome of Board Meeting of the Company

We wish to inform you that the Board of Directors of the Company in their meeting held on Tuesday the 25<sup>th</sup> February, 2020 have approved the shifting of registered office of the company to **Tarabai Hall, 1<sup>st</sup> Floor, Shivprasad Building, 97 Marine Drive, Mumbai – 400002 with effect from 25<sup>th</sup> February, 2020** a place falling within the same city, town and village from where it is presently situated.

Further the board meeting commenced at 12.00 pm and concluded at 12.35 pm.

Kindly took note of the same.

Thanking you,  
For, 52 Weeks Entertainment Limited

  
Romin Shah  
Company Secretary  
M.No A26723



(CIN: L93000MH1993PLC072467)  
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