

13<sup>th</sup> March, 2013

To,  
The Secretary,  
The Bombay Stock Exchange,  
Jeejeebhoy Street,  
Mumbai - 400023.



**SUB: BOARD MEETING INTIMATION**  
**SCRIP CODE: 531925**

Dear Sir,

We would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held tomorrow i -e 14<sup>th</sup> March, 2013 at 5.00 p.m. at the registered office of the Company for the following:

1. Allotment of 17,970,000 (One Crore seventy-nine lacs seventy thousand) Equity Shares of Rs.10/- (Rs.Ten only) each for cash at par aggregating Rs. 179,700,000/- (Rupees Seventeen Crore Ninetyseven Lacs only) on preferential basis to persons other than promoters.

Please acknowledge and take on record the same.

**FOR SHANTANU SHEOREY AQUAKULT LTD**

**DIRECTOR**