

52 WEEKS ENTERTAINMENT LIMITED

Date :- 18.02.2020

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

Dear Sir/Madam,

Sub:- Intimation of Board Meeting of the Company

We wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday the 25th February, 2020 at the registered office of the company inter alia to consider the following :

- 1) To consider the shifting of registered office of the company within the same city, town and village from where it is presently situated.
- 2) To consider any other business with the permission of chair if any.

Kindly took note of the same.

Thanking you,
For, 52 Weeks Entertainment Limited

Romin Shah
Company Secretary



(CIN: L93000MH1993PLC072467)

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