

SEA GOLD INFRASTRUCTURE LIMITED

(Formerly known as SEA GOLD AQUA FARMS LIMITED)

CIN: L70200TG1993PLC016389

Registered Office: Plot No.23, Phase IV, IDA Jeedimetla, Hyderabad – 500 055

Phone No: 91-40-23544558, Fax No: 91-40-23544558

Email id: seagoldacqa@gmail.com, Website: www.seagoldaqua.com

Hyderabad, 27th August, 2019

To
The General Manager,
Listing Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort,
Mumbai-400001.

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting- Regulation 30.

Ref: Company Scrip Code: 530361

With reference to the subject cited above, it is hereby informed that the Board of Directors of the Company at its meeting held on 27th August, 2019 Started at 05:30 P.M and ended at 8.00 P.M at the registered office of the Company, *inter-alia*, considered and approved the following:

1. Appointment of Mrs Riddhi Badiyani, as Company Secretary and Compliance officer of the Company with immediate effect.

Kindly take the above information on records.

Yours faithfully,
for Sea Gold Infrastructure Limited

Sd/-

Venkata Krishna Reddy Panati
Managing Director
DIN: 00308975

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