

SEA GOLD INFRASTRUCTURE LIMITED

CIN: L70200TG1993PLC016389

(Formerly known as SEA GOLD AQUA FARMS LIMITED)

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

Phone No: +91 – 40 – 23544558, Fax: +91 – 40 – 23544558

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

Hyderabad, 30th January, 2020

To,
Bombay Stock Exchange Ltd.
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir/Ma'am,

Sub: Reg.29(1)(a)-SEBI (LODR) Regulations, 2015 - Intimation of meeting of Board of Directors to be held on 14.02.2020.

Ref: Scrip Code: 530361

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements), 2015 we hereby give this notice that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th February, 2020 at 4:30 P.M at the Registered Office of the Company situated at Plot No 270E/A, MCH No.985, Road No.10, Jubilee Hills, Hyderabad -500033, *inter-alia*, to discuss the following:

1. To consider, approve and take on record the Unaudited Financial Results of the company for the Quarter and Nine months ended December 31, 2019.
2. Limited Review Report for Quarter and Nine months ended December 31, 2019.

Kindly take the above information on records and oblige.

Yours faithfully,
Thanking you,

For SEA GOLD INFRASTRUCTURE LIMITED
(Formerly known as Sea Gold Aqua Farms Limited)

Sd/-
Panati Vijayalakshmi
Managing Director
DIN: 06635011

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For SEA GOLD INFRASTRUCTURE LIMITED
(Formerly known as Sea Gold Aqua Farms Limited)

P. Vijaya Lakshmi

Panati Vijayalakshmi
Managing Director
DIN: 06635011

