

SEA GOLD INFRASTRUCTURE LIMITED

CIN: L70200TG1993PLC016389

(Formerly known as SEA GOLD AQUA FARMS LIMITED)

Regd. Office: Plot No. 270E/A, Road No.10, Jubilee Hills, Hyderabad – 500 033

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

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

Hyderabad, 22nd June, 2021

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

Dear Sir/Ma'am,

Sub: Intimation of meeting of Board of Directors is scheduled to be held on 30.06.2021.

Ref: Scrip Code: 530361

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015 we hereby bring to your notice that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th June, 2021 at 5:30 P.M at the Registered Office of the Company situated at Plot No. 270E/A, Road No.10, Jubilee Hills, Hyderabad – 500 033, inter-alia to discuss the following:

1. To consider, approve and take on record the Audited Financial Results of the company for the Quarter and financial year ended 31st March, 2021.
2. Independent Auditors' Report for the Quarter and financial year ended 31st March, 2021.

Yours faithfully,

Thanking you,

For SEA GOLD INFRASTRUCTURE LIMITED

(Formerly known as Sea Gold Aqua Farms Limited)

Sd/-

Vijayalakshmi Panati

Managing Director

DIN: 06635011

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(Formerly known as Sea Gold Aqua Farms Limited)

P. Vijaya Lakshmi

Vijayalakshmi Panati
Managing Director
DIN: 06635011

