

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, 2nd February, 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 to be held on 14.02.2021.

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 Sunday, 14th February, 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 Un-Audited Financial Results of the company for the Quarter ended 31st December, 2020.
2. Limited Review Report for the Quarter ended 31st December, 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