

SEA GOLD INFRASTRUCTURE LIMITED

(formerly known as SEA GOLD AQUA FARMS LIMITED)

CIN: L70200TG1993PLC016389

Regd. Office: Plot No.23, Phase IV, IDA Jeedimetla, Hyderabad – 500 055
Phone No: +91 – 40 – 23544558, Phone No: +91 – 40 – 23544558,
Email: seagoldacqa@gmail.com, Website: www.seagoldaqua.com

NOTICE

Notice is hereby given that, pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 28th May 2016 at 3.30 P.M at the Registered Office of the Company situated at Plot No.23, Phase 4, IDA Jeedimetla, Hyderabad – 500 055 *inter-alia*, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Financial year ended 31st March, 2016, upon the recommendations of Audit Committee and any other matter as permitted by the Chair. The Notice is also placed on the website of the company www.seagoldaqua.com and on the website of the Stock Exchange.

By the Order of the Board
For **Sea Gold Infrastructure Ltd.**

Sd/-

Managing Director

DIN: 00308975

Place : Hyderabad

Date : 20.05.2016

8X8 CM.

For Correction, Ram Mohan Call : 93469 13294