

## **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](mailto:seagoldacqa@gmail.com), Website: [www.seagoldaqua.com](http://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 the Board of Directors of the Company is scheduled to be held on Saturday, 13<sup>th</sup> February, 2016 at 3.30 P.M at the Registered Office of the Company situated at Plot No 23, Phase 4, IDA Jeedimetla, Hyderabad-500055 *inter-alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and 9 months ended 31<sup>st</sup> December, 2015, 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](http://www.seagoldaqua.com) and on the website of Bombay Stock Exchange.

By the Order of the Board

For **Sea Gold Infrastructure Ltd.**

Sd/-

Managing Director

**DIN: 00308975**

Place : Hyderabad

Date : 06.02.2016

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