

# 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](mailto:seagoldacqa@gmail.com), Website: [www.seagoldaqua.com](http://www.seagoldaqua.com)

Hyderabad, 14<sup>th</sup> November, 2018

To

**The Deputy Manager (Listing Compliance)**

The Bombay Stock Exchange Limited

Registered office: 25<sup>th</sup> Floor, P J Towers,

Dalal Street, Fort

Mumbai – 400 001

**Sub:** Outcome of the Board Meeting – Regulation 30

**Ref:** Company Scrip Code: 530361

Dear Sir/Madam,

With reference to the subject cited, it is hereby informed that, the Meeting of Board of Directors of the Company was held earlier today at 4.30 P.M and ended at 9.00 P.M at the Registered office of the Company situated at Plot No.23, Phase IV, IDA Jeedimetla, Hyderabad – 500055.

The outcome of the Board meeting, *inter alia*, is as under:

**1. Approval of the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> September, 2018.**

The Board considered and approved the unaudited results for the quarter ended 30<sup>th</sup> September, 2018. A copy of same is enclosed.

**2. Limited Review Report for Quarter ended 30th September, 2018.**

The Board considered and approved the Limited Review Report prepared by **M/s. Ramesh Athasnia & Co**, Statutory Auditors of the company, for the quarter ended 30<sup>th</sup> September, 2018. A copy of same is enclosed.

Kindly take the above information on records and acknowledge the receipt of the same.

Thanking you,

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

**Venkata Krishna Reddy Panati**  
**Managing Director**  
**DIN: 00308975**

