

ENTERPRISE INTERNATIONAL LTD.

REGD. OFFICE : "MALAYALAY", UNIT NO.2A (S) 2ND FLOOR, 3, WOODBURN PARK, KOLKATA - 700020 CIN NO. : L27104WB1989PLC047832 Ph. No. : 033 40447872 : 033 40448394 Fax : 033 40448615 e-mail : contact@eilgroup.com Website : eilgroup.co.in

Date :

10.11.2020

The Bombay Stock Exchange Ltd,, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Re: Adoption of New Line of Business

Scrip Code No.: 526574

This is to inform you that at the meeting of the Board of Directors held on 10th November, 2020, the Directors have approved adoption of new Business opportunities as under : -

To Carry on the business of buyers, sellers, importers, exporters, traders, distributors, agents, stockists and dealers of processed and packed food items and fruits and nuts etc which are covered under Main Objects of the Company.

It would be in addition to the present business of the Company.

The new business activity is expected to contribute positively to the profitability of the company. There would be normal working capital requirements and no capex is needed.

This is for your kind information.

Thanking You,

Yours Faithfully,

For Enterprise International Limited,

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(GOPAL DAS SARDA) Director Din : 00565666

Ref. :