

# ENCASH ENCASH ENTERTAINMENT LIMITED

*Value for Money*

CIN : L92413WB2008PLC124559; GSTIN : 19AADCB4721B1Z5

Email id : encashentertainment@gmail.com; Website : www.encashentertainment.com

Ref. No.

25.11.2020

Date :

To,  
**BSE SME Platform**  
25<sup>th</sup> Floor,  
P J Towers, Dalal Street,  
Fort, Mumbai - 400 001.

## **SUB: Notice of Board Meeting**

Respected Sir/ Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, the 02nd December, 2020 at 03:30 P.M., at its registered office, Kolkata, to inter-alia consider the following:-

1. To The Board of Directors approved the book closure date.
2. To approve the date of AGM.
3. To consider general business of the company.

Kindly record the same.

Thanking You,  
Yours faithfully,  
For, **Encash Entertainment Limited**



**Company Secretary**