



# 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

Ref. :

Date :

**09.05.2024**

The Secretary  
BSE LTD,  
Phiroze jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001**

Dear Sir,

**Sub: Intimation of the Board Meeting**

**Re : Scrip Code No. 526574**

Please note that the meeting of the Board of Directors of the Company will be held on Tuesday the 28<sup>th</sup> day of May, 2024 at 2:30 P.M at its Registered office of the company to approve and take on record the Audited Accounts for the year ended 31<sup>st</sup> March, 2024 and Financial Statements for the Quarter and year ended on 31<sup>st</sup> March, 2024.

This is for your information and record please.

Thanking you,

Yours faithfully,

**For Enterprise International Ltd**

NEETU

KHANDELW

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**NEETU KHANDELWAL**

***Company Secretary & Compliance officer***

Digitally signed by  
NEETU KHANDELWAL  
Date: 2024.05.09  
12:45:16 +05'30'