

## ENTERPRISE INTERNATIONAL LTD.

REGD. OFFICE: "MALAYALAY", UNIT NO.2A (S)
2ND FLOOR, 3, WOODBURN PARK, KOLKATA - 700020
CIN NO.: L27104WB1989PLC047832

Ref. :

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Website : eilgroup.co.in

Date:

08.11.2023

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

**Scrip Code: 526574** 

**Sub: Outcome of the Board Meeting** 

Dear Sir,

The Meeting of the Board of the Directors held on Today i.e 8<sup>th</sup> November 2023, approved Un- Audited Financial Results for the Quarter and Half-Year ended 30<sup>th</sup> September, 2023.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following, duly approved by the Board:

- 1. Un- Audited Financial Results for the Quarter & Half Year ended 30<sup>th</sup> September, 2023
- 2. Statement of Assets and Liabilities
- 3. Reconciliation of Statement of Profit and Loss
- 4. Cash Flow Statement
- 5. Limited Review Report for the Quarter ended 30<sup>th</sup> September, 2023.

The meeting of the Board of Directors commenced at 2:00 PM and concluded at 02:35 PM

Kindly take the same on record.

Yours faithfully,

For Enterprise International Ltd

NEETU KHANDELW

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Digitally signed by NEETU KHANDELWAL Date: 2023.11.08 14:38:19 +05'30'

NEETU KHANDELWAL Company Secretary & Compliance officer

Encl: As above/-