



ENTERPRISE INTERNATIONAL LTD.

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

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Ref. :

Date :

12.07.2019

The Secretary
Bombay Stock Exchange Limited,
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of Board Meeting

Scrip Code No. 526574

Please note that the meeting of the Board of Directors of the company will be held on Friday the 9th day of August, 2019 at 10:00 A.M at its Registered office of the company to approve and take on record, un-audited Financial Results (Provisional) for the three months ended on 30th June, 2019.

This is for you information and record.

Thanking you,

Yours faithfully,

For Enterprise International Ltd

Neetu Khandelwal
Compliance Officer