

ENCASH ENCASH ENTERTAINMENT LIMITED

Value for Money

CIN : L92413WB2008PLC124559; GSTIN : 19AADCB4721B1Z5

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

Ref. No.

Date : 23.04.2024

To,
BSE SME Platform
25th 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 Monday, the 29th April, 2024 at 03:30 P.M., at its registered office, Kolkata, to inter-alia consider the following:

1. To consider appointment of Secretarial Auditor of the Company.
2. To consider appointment of Statutory Auditor of the Company.
3. To consider appointment of Independent Director of the Company.
4. Any other business with the permission of the chair which is incidental and ancillary to the business.

Kindly record the same.

Thanking You,
Yours faithfully,

For, **Encash Entertainment Limited**

HARDIKA
PANCHOLI

Digitally signed by
HARDIKA PANCHOLI
Date: 2024.04.23
15:45:06 +05'30'



Company Secretary