

ENCASH ENCASH ENTERTAINMENT LIMITED

Value for Money

CIN : L92413WB2008PLC124559; GSTIN : 19AADCB4721B1Z5
Email id : encashentertainment@gmail.com; Website : www.encashentertainment.com

Ref. No. 13.01.2024

Date :

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 Thursday, the 18th January, 2024 at 03:30 P.M., at its registered office, Kolkata, to inter-alia consider the following:-

1. To consider appointment/re-appointment of Mr. Sachet Saraf as the Managing Director of the Company.
2. To consider general business of the company.

Kindly record the same.

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

Hardika Pancholi



(Hardika Pancholi)
Company Secretary