



# ENTERPRISE INTERNATIONAL LTD.

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

Date :  
09.08.2019

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

Dear Sir,

**Re : Notice & Book Closure for 30<sup>th</sup> AGM**  
**Scrip Code No. 526574**

This is to inform you that the 30<sup>th</sup> Annual General Meeting of the Company will be held at "SARDA SADAN" 382/1B, HEMANTA MUKHOPADHYAY SARANI (KEYATALA LANE) KOLKATA - 700 029 on Monday the 30<sup>th</sup> day of September, 2019 at 10:00 AM to transact the business as detailed in the notice dated August 9<sup>th</sup>, 2019 being E-mailed/ Posted to the Members of the Company.

Notice is given in terms of Section 108 of the Companies Act, 2013 and the rule made thereunder, the Company is offering e-voting facility to the member in respect of the business to be transacted at this AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating e-voting. The e-voting ~~starts~~ on September 27<sup>th</sup>, 2019 from 10:00 a.m and end of September 29<sup>th</sup>, 2019 at 5.00 p.m. During this period shareholders holding shares as on the cut-off date i.e, September 23<sup>rd</sup>, 2019 may cast their vote electronically. The e-voting shall not be allowed beyond that said date and time. Any member who acquires shares of the company and become member after dispatch of the notice and is holding the shares on the cut-off date may contact the company for login-id and password. For e-voting instruction members may refer to the notice of the AGM. The Company has appointed Scrutinizer for conducting the e-voting process. In case member have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

Facility for voting through postal ballot will also be made available at the AGM and the members attending the AGM who have not casted their vote by e-voting shall be able to exercise their right at the AGM through Postal Ballot. Members who have cast their votes by e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, Register of the Members and Shares Transfer Books of the Company will remain Close from Tuesday the 24<sup>th</sup> September 2019 to Monday the 30<sup>th</sup> September 2019 (Both days inclusive) for the purpose of Annual General Meeting.

This is for your information and record please,

Thanking You

Yours faithfully,  
For Enterprise International Ltd.

*Neetu Khandilwal*  
Compliance Officer