

ENCASH ENTERTAINMENT LIMITED

Value for Money

CIN : L92413WB2008PLC124559; GSTIN : 19AADCB4721B1Z5

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

Ref. No.

29.04.2024

Date :

To,
BSE SME Platform
25th Floor,
P J Towers, Dalal Street,
Fort, Mumbai - 400 001.

SUB: Intimation for Rescheduling Board Meeting - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations") to appoint Statutory Auditor, Secretarial Auditor & Independent Director

Ref: Our Intimation dated 23rd April, 2024 of Board Meeting to be held on 29th April, 2024

Respected Sir/ Madam,

With reference to the intimation dated 23rd April, 2024, regarding Board Meeting to be held on Monday, 29th April, 2024, we hereby intimate the Stock Exchange as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the said Meeting of the Board of Directors of the Company is rescheduled on Monday, 06th May, 2024 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.

Thanking You,
Yours faithfully,
For, Encash Entertainment Limited



Sachet Saraf
Managing Director
DIN: 01377285