



# ENTERPRISE INTERNATIONAL LTD.

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

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Website : eilgroup.co.in

Ref. :

Date :

10.06.2020

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

Dear Sir,

Sub: Intimation of the Board Meeting

Re : Scrip Code No. 526574

Please note that the meeting of the Board of Directors of the Company will be held on Friday the 26<sup>th</sup> day of June, 2020 at 10:30 A.M at its Registered office of the company to approve and take on record the Audited Accounts for the year ended 31<sup>st</sup> March, 2020 and Financial Statements for the Quarter and the Financial year ended on 31<sup>st</sup> March, 2020.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Enterprise International Ltd

Compliance Officer