



# ENTERPRISE INTERNATIONAL LTD.

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

Ph. No. : 033 40447872  
: 033 40448394  
Fax : 033 40448615  
e-mail : contact@eilgroup.com  
Website : eilgroup.co.in

Ref. :

Date :

13.01.2020

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

Dear Sir,

**Sub: Intimation of Board Meeting**

**Scrip Code No. 526574**

Please note that the meeting of the Board of Directors of the company will be held on Wednesday the 5<sup>th</sup> day of February, 2020 at 11:00 A.M at its Registered office of the company to approve and take on record, un-audited Financial Results (Provisional) for the Nine months ended on 31<sup>st</sup> December, 2019.

This is for you information and record.

Thanking you,

Yours faithfully,

**For Enterprise International Ltd**

**Compliance Officer**