



ENTERPRISE INTERNATIONAL LTD.

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

Ph. No. : 033 4044/872
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Ref. :

Date :

ENTERPRISE INTERNATIONAL LIMITED
Regd. Office : " MALAYALAY" Unit No. 2A(S), 2nd Floor,
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CIN NO. : L 27104WB1989PLC047832
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NOTICE

NOTICE IS HEREBY GIVEN THAT A MEETING OF BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON MONDAY THE 29TH DAY OF MAY, 2017 AT 10.30 A.M. AT ITS REGISTERED OFFICE OF THE COMPANY TO APPROVE AND TAKE ON RECORD, INTERALIA, THE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2017.

FOR ENTERPRISE INTERNATIONAL LTD

Sd/-
ADITYA SARDA
DIRECTOR

KOLKATA
11.05.2017