



# ENTERPRISE INTERNATIONAL LTD.

REGD. OFFICE : "MALAYALAY", UNIT No.2A (S)  
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Ref. :

Date :

**ENTERPRISE INTERNATIONAL LIMITED**  
Regd. Office : " MALAYALAY" Unit No. 2A(S), 2<sup>nd</sup> Floor,  
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## NOTICE

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON THURSDAY THE 9<sup>TH</sup> DAY OF NOVEMBER, 2017 AT 10:00 A.M. AT ITS REGISTERED OFFICE OF THE COMPANY TO APPROVE AND TAKE ON RECORD, INTERALIA, THE UN-AUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE 2<sup>nd</sup> QUARTER ENDED ON 30<sup>TH</sup> SEPTEMBER, 2017.

FOR ENTERPRISE INTERNATIONAL LTD

Sd/-  
GOPAL DAS SARDA  
CHAIRMAN

KOLKATA  
13.10.2017