



ENTERPRISE INTERNATIONAL LTD.

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

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Ref. :

Date :

13.08.2020

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

Dear Sir,

Re : Notice & Book Closure of 31st AGM
Scrip Code No. 526574

This is to inform you that the **31st Annual General Meeting** of the Company will be held at "SARDA SADAN" 382/1B, HEMANTA MUKHOPADHYAY SARANI (KEYATALA LANE) KOLKATA – 700 029 on **Monday the 28th day of September, 2020 at 10:00 AM** to transact the business as detailed in the notice dated August 13th, 2020 being E-mailed to the Members of the Company.

Notice is given in terms of Section 108 of the Companies Act, 2013 and the rule made there under, the Company is offering e-voting facility to the member in respect of the business to be transacted at this AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating e-voting. The voting period begins on **September 25th, 2020 from 10:00 a.m** and end of **September 27th, 2020 at 5.00 p.m.** During this period shareholders holding shares as on the cut-off date i.e., **September 21st, 2020** may cast their vote electronically. The e-voting shall not be allowed beyond that said date and time. Any member who acquires shares of the company and become member after dispatch of the notice and is holding the shares on the cut-off date may contact the company for login-id and password. For e-voting instruction members may refer to the notice of the AGM. The Company has appointed Scrutinizer for conducting the e-voting process. In case member have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

Facility for voting through ballot will also be made available at the AGM and the members attending the AGM who have not casted their vote by e-voting shall be able to exercise their right at the AGM through Ballot. Members who have cast their votes by e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, Register of the Members and Shares Transfer Books of the Company will remain Close from **Tuesday the 22nd September 2020 to Monday the 28th September 2020** (Both days inclusive) for the purpose of Annual General Meeting.

This is for your information and record please,

Thanking You

Yours faithfully,

For Enterprise International Ltd.

Compliance Officer