



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
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Ref. :

Date :

ENTERPRISE INTERNATIONAL LIMITED
Regd. Office : "MALAYALAY" Unit No. 2A(S), 2nd Floor,
3 Woodburn Park, Kolkata – 700 020
CIN NO. : L 27104WB1989PLC047832
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NOTICE

NOTICE IS HEREBY GIVEN PURSUANT TO CLAUSE 41 OF THE LISTING AGREEMENT THAT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON THURSDAY THE 30TH DAY OF JULY, 2015 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 1ST QUARTER ENDED ON 30TH JUNE, 2015.

FOR ENTERPRISE INTERNATIONAL LTD

Sd/-
GOPAL DAS SARDA
CHAIRMAN

KOLKATA
14.07.2015