



# 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  
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Ref. :

Date :

**ENTERPRISE INTERNATIONAL LIMITED**  
Regd. Office : "MALAYALAY" Unit No. 2A(S), 2<sup>nd</sup> Floor,  
3 Woodburn Park, Kolkata – 700 020  
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## NOTICE

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON FRIDAY THE 29<sup>TH</sup> DAY OF JANUARY, 2016 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 3<sup>RD</sup> QUARTER ENDED ON 31<sup>ST</sup> DECEMBER, 2015.

FOR ENTERPRISE INTERNATIONAL LTD

Sd/-  
GOPAL DAS SARDA  
CHAIRMAN

KOLKATA  
14.01.2016