

ENTERPRISE INTERNATIONAL LIMITED

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3 Woodburn Park, Kolkata – 700 020

CIN NO. : L 27104WB1989PLC047832

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NOTICE

Notice is hereby given that the 27th Annual General Meeting of the Company will be held at "SARDA SADAN" 382/1B, HEMANTA MUKHOPADHYAY SARANI (KEYATALA LANE) KOLKATA – 700 029 on Wednesday the 28th day of September, 2016 at 10:00 AM to transact the business as detailed in the notice dated July 29th, 2016 being E-mailed/ Posted to the Members of the Company.

Notice is also given in terms of Section 108 of the Companies Act, 2013 and the rule made thereunder, 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 e-voting shall being on September 25th, 2016 from 10:00 a.m and end of September 27th, 2016 at 5.00 p.m. During this period shareholders holding shares as on the cut-off date i.e, September 21, 2016 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 mat 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 postal 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 Postal 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 Monday the 26th September 2016 to Wednesday the 28th September 2016 (Both days inclusive) for the purpose of Annual General Meeting.

FOR ENTERPRISE INTERNATIONAL LTD

SD/-

(GOPAL DAS SARDA)

PLACE : KOLKATA

DATED : 29TH JULY,2016

CHAIRMAN