



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
e-mail : contact@eilgroup.com
info@eilgroup.com

Ref. :

ENTERPRISE INTERNATIONAL LIMITED

Date :

Regd. Office : "MALAYALAY" Unit No. 2A(S), 2nd Floor,
3 Woodburn Park, Kolkata – 700 020

CIN NO. : L 27104WB1989PLC047832

Ph: 033 – 40447872/8394

Fax No. - 033- 40448615

Email I'd : contact@eilgroup.com

Website : www.eilgroup.co.in

NOTICE

Notice is hereby given that the 29th 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 26th day of September, 2018 at 10:00 AM to transact the business as detailed in the notice dated July 31st, 2018 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 23rd, 2018 from 10:00 a.m and end of September 25th, 2018 at 5.00 p.m. During this period shareholders holding shares as on the cut-off date i.e, September 19, 2018 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 Thursday the 20th September 2018 to Wednesday the 26th September 2018 (Both days inclusive) for the purpose of Annual General Meeting.

FOR ENTERPRISE INTERNATIONAL LTD

SD/-

(GOPAL DAS SARDA)

PLACE : KOLKATA

DATED : 31st JULY,2018

CHAIRMAN