



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
Website : eilgroup.co.in

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 THAT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON THURSDAY THE 31ST DAY OF JANUARY, 2019 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 3RD QUARTER ENDED ON 31ST DECEMBER, 2018.

FOR ENTERPRISE INTERNATIONAL LTD

Sd/-
GOPAL DAS SARDA
CHAIRMAN

KOLKATA
11.01.2019