

# ENCASH ENTERTAINMENT LIMITED

CIN : L92413WB2008PLC124559

Email id: encash\_entertainment@outlook.com; Website: www.encashentertainment.com

Ref. No.

Date :

20.05.2016

To,  
**BSE SME Platform**  
Regd. Office : 25 Th Floor,  
P.J.Towers, Dalal Street,  
Fort, Mumbai - 400 001.

## SUB: Notice of Board Meeting for Financial Results

Respected Sir/ Madam,

I am hereby enclosing the notice of board meeting to be held on 30.05.2016 at 3:30 P.M.

Kindly record the same.

Thanking You,  
Yours faithfully,

Encash Entertainment Limited

*Hanchel*  
Company Secretary

**ENCASH**  
*Value for Money*

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## NOTICE

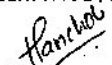
Pursuant to the Listing Agreement, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, the 30<sup>th</sup> May, 2016 at 3:30 P.M., at Kolkata, to *interalia* consider the following business as under:-

1. To consider and approve the audited financial results for the year ended 31.03.2016.
2. Further, pursuant to the Company's Policy & Internal Code of Conduct on Insider Trading, the Trading Window for dealing / trading in the shares of the Company shall remain closed from May 21, 2016, and will reopen after 24 hours of the publication of aforesaid financial results.
3. Any other business with the permission of the chair which is incidental and ancillary to the business.

Dated: - 20<sup>th</sup> May, 2016  
Place : Kolkata

By order of the Board  
For Encash Entertainment Limited

Encash Entertainment Limited

  
Company Secretary

\_\_\_\_\_  
Company Secretary

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*Value for Money*