

ENCASH ENTERTAINMENT LIMITED

Ref. No.

CIN : L92413WB2008PLC124559

Date : Email id: encash_entertainment@outlook.com; Website: www.encashentertainment.com

02.08.2016

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

SUB: Notice of Board Meeting

Respected Sir/ Madam,

I am hereby enclosing the notice of board meeting to be held on 10.08.2016 at 3:30 P.M.

Kindly record the same.

Thanking You,
Yours faithfully,

Encash Entertainment Limited


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 Wednesday, the 10th August, 2016 at 3:30 P.M., at Kolkata, to *interalia* consider the following business as under:-

1. To consider and approve book closure dates.
2. To finalize the date of Annual General Meeting.
3. To appoint scrutinizer for the AGM.
4. To appoint secretarial auditor for the FY 2016-17.
5. Any other business with the permission of the chair which is incidental and ancillary to the business.

Dated: - 02nd August, 2016
Place : Kolkata

By order of the Board
For Encash Entertainment Limited

Encash Entertainment Limited

Hanchols
Company Secretary

Company Secretary

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