

ENCASH ENTERTAINMENT LIMITED

CIN : L92413WB2008PLC124559

Email id: encashentertainment@gmail.com; Website: www.encashentertainment.com

Ref. No.

Date :

01.08.2017

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 09.08.2017 at 2:30 P.M.

Kindly record the same.

Thanking You,
Yours faithfully,

Encash Entertainment Limited

Hareketi
Company Secretary

ENCASH
Value for Money

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Date :

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 09th August, 2017 at 2:30 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. Any other business with the permission of the chair which is incidental and ancillary to the business.

Dated: - 01st August, 2017
Place : Kolkata

By order of the Board
For Encash Entertainment Limited

Encash Entertainment Limited



Managing Director

Managing Director

ENCASH
Value for Money