

ENCASH ENTERTAINMENT LIMITED

CIN : L92413WB2008PLC124559

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

Ref. No.

Date: 22.05.2018

To,
BSE SME Platform
25th Floor,
P J Towers, Dalal Street,
Fort, Mumbai - 400 001.

SUB: Notice of Board Meeting

Respected Sir/ Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, the 30th May, 2018 at 02:00 P.M., at its registered office, Kolkata, to inter-alia consider the following:-

1. To consider and approve the audited financial results for the year ended 31.03.2018.
2. Further in terms of Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for the dealing in securities of the company shall remain closed from 23rd day of May 2018 to 2nd day of June 2018 (both days inclusive) for all Directors, KMPs, Designated Employees and connected persons of the Company.
3. Any other business with the permission of the chair which is incidental and ancillary to the business

Kindly record the same.

Thanking You,
Yours faithfully,
For, **Encash Entertainment Limited**

Hanchol

Company Secretary

ENCASH
Value for Money