

ENCASH ENTERTAINMENT LIMITED

Value for Money

CIN : L92413WB2008PLC124559; GSTIN : 19AADCB4721B1Z5

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

Ref. No. 05.11.2022

Date :

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 Monday, the 14th November, 2022 at 03:30 P.M., at its registered office, Kolkata, to inter-alia consider the following:

1. To consider Unaudited Financial Statement for half year ended 30.09.2022 along with Limited Review Report by auditor.
2. To consider general business of the company.

Kindly record the same.

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

Sachet Saraf Digitally signed
by Sachet Saraf
Date: 2022.11.05
14:08:34 +05'30'

Sachet Saraf
Managing Director