

**ENBEE TRADE AND FINANCE LIMITED**

CIN No: L50100MH1985PLC036945

Regd. Office: B4 /C5, Gods Gift Chs Ltd, N M Joshi Marg, Lower Parel, Mumbai – 400013, Maharashtra

Ph: 022-24965566, Fax: 022-24965566

Email Id:enbeetrade@gmail.com; Website: www.enbeetrade.com

May 17, 2017

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Scrip Code: 512441

Ref: Notice of Board Meeting of the Company under Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015 & Closure of Trading Window.

Dear Sir,

This is to inform that in pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Monday, May 29, 2017 to, *inter-alia*, to transact the following business:

1. To consider and approve the Standalone Audited Financial Results of the Company for quarter and year ended March 31, 2017 alongwith the Auditors' report thereon.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company will be closed for all Directors and designated employees of the Company from May 18, 2017 and would remain closed until 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended March 31, 2017 (both days inclusive).

Further, a meeting of the Audit Committee of Directors will also be held on the same date prior to the Board Meeting to review the Audited Financial Results for the quarter and year ended March 31, 2017.

2. To consider any other business as may be decided by the Board.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

Yours truly,

For Enbee Trade & Finance Limited



  
Amar N. Gala  
Chairman & Managing Director  
DIN: 07138963