

ENBEE TRADE AND FINANCE LIMITED

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

Ph: 022- 24965566,

CIN No: L50100MH1985PLC036945

August 31, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip code: 512441

Subject: Intimation of Board meeting of the Company to be held on September 3, 2019

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Enbee Trade & Finance Limited will be held on September 3, 2019 to transact inter alia, the following business

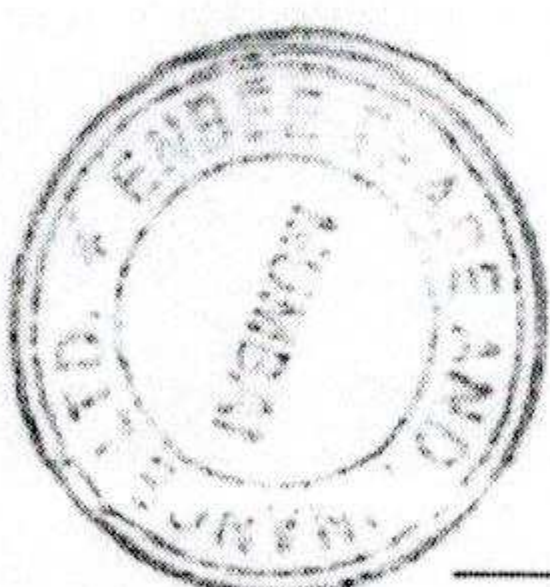
1. To fix the date for Annual General Meeting and to approve the draft Notice for convening 34th Annual General Meeting of the Company held for the Financial Year ended March 31, 2019.
2. To fix the dates of Book Closure and Register of Members for the purpose of AGM.
3. To consider any other matter with the permission of the chair.

You are requested to take a note of the same

Please acknowledge receipt of this intimation.

Thanking you

Yours faithfully
For Enbee Trade & Finance Limited



Amar Narendra Gala
Managing Director
DIN: 07138963