

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, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip code: 539679

Subject: Intimation of Board meeting of the Company to be held on September 4, 2020

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 4, 2020 to transact inter alia, the following business

1. To approve the date of Annual General Meeting and draft of Notice along with the Directors report for the Annual General meeting to be held for the year ended March 31, 2020.
2. To fix the dates of Closure of Books and Registers 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
Amar Narendra Gala
DIN: 07138963
Managing Director