

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

30/08/2019

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.

Dear Sir,

This is to inform that in pursuance to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and with reference to letter dated August 7, 2019 given to your good office disclosing about the extension being availed by the Company for approving the Un-Audited IND AS Compliant Financial Result for the quarter ended June 30, 2019, a meeting of the Board of Directors of the Company will be held on Monday, September 9, 2019 to, *inter-alia*, to transact the following business:

1. To consider and approve the Standalone Un-Audited Financial Results of the Company for quarter ended June 30, 2019 along.
2. 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 Standalone Un-Audited Financial Results for the quarter ended June 30, 2019.
3. To consider any other business as may be decided by the Board.

Please note that the window for trading in the shares of the company has been closed w.e.f. July 1, 2019 till 48 hours after the declaration of result for the quarter ended June 30, 2019 for the Promoters, Directors, designated persons and other connected persons of the Company and their immediate relatives, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the same is intimated to the Stock Exchanges.

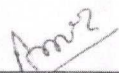
Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

Yours truly,

For Enbee Trade and Finance Limited




Amar Narendra Gala
Managing Director
DIN: 07138963