

ENCASH ENTERTAINMENT LIMITED

Value for Money

CIN : L92413WB2008PLC124559; GSTIN : 19AADCB4721B1Z5

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

Ref. No.

Date : 05.09.2024

To,
BSE SME Platform
25th Floor,
P J Towers, Dalal Street,
Fort, Mumbai - 400 001.

SUB: Short Notice of Board Meeting

Respected Sir/ Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a short notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Saturday, the 07th August, 2024 at 01:30 P.M. at its registered office, Kolkata, to inter-alia consider the following:-

1. To appoint Mr. Chandra Kant Khemani as new Independent Director in place of retiring director Mr. Rajesh Kumar Singhania.
2. To consider inclusion of appointment of new Director in the notice of AGM.
3. To consider general business of the company.

Kindly record the same.

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

Hanchoti



Company Secretary