

ENCASH ENTERTAINMENT LIMITED

Value for Money

CIN : L92413WB2008PLC124559; GSTIN : 19AADCB4721B1Z5

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

Ref. No.

Date :

27.08.2024

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

SUB: Outcome of Board Meeting

Respected Sir/ Madam,

The meeting of the Board of Directors of the company was held on Tuesday 27th August, 2024. The board discussed and approve the following:

1. The Board of Directors approved the book closure date being 24th September, 2024 to 30th September, 2024 (both days inclusive).
2. The notice of AGM was placed before the Board and hence approved. The date of AGM decided is 30th September, 2024.
3. The Board of Directors have appointed Ms Neha Poddar as scrutinizer.

The meeting of the Board of the Directors concluded at 06:42 P.M

Kindly record the same.

Thanking You,
Yours faithfully,

For, Encash Entertainment Limited

RASHMI
SARAF

Digitally signed by
RASHMI SARAF
Date: 2024.08.27
18:43:30 +05'30'



Rashmi Saraf
Director
DIN: 02096360