

# ENCASH ENTERTAINMENT LIMITED

*Value for Money*

CIN : L92413WB2008PLC124559; GSTIN : 19AADCB4721B1Z5

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

Ref. No.

Date :

07.11.2024

To,

**BSE SME Platform**

25<sup>th</sup> Floor,

P J Towers, Dalal Street,

Fort, Mumbai - 400 001.

## **SUB: Notice of Board Meeting**

Respected Sir/ Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, the 13th November, 2024 at 04:30 P.M., at its registered office, Kolkata, to inter-alia consider the following:

1. To consider appointment of Statutory Auditor in place of AK Barman & Associates, Practicing Chartered Accountants in Kolkata due to death of the Auditor.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

Kindly record the same.

Thanking You,

Yours faithfully,

For, **Encash Entertainment Limited**

*Hanchoti*

Company Secretary

