



# ENTERPRISE INTERNATIONAL LTD.

REGD. OFFICE : "MALAYALAY", UNIT No.2A (S)  
2ND FLOOR, 3, WOODBURN PARK, KOLKATA - 700020  
CIN No. : L27104WB1989PLC047832

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Ref. :

Date :

**09.08.2024**

The Secretary,  
BSE Limited,  
Phiroze jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001**

**Scrip Code : 526574**

**Sub : Outcome of the Board Meeting**

Dear Sir,

The Meeting of the Board of the Directors held on Today i.e 9th August 2024, approved Un- Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2024.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following, duly approved by the Board:

1. Un- Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2024
2. Statement of Assets and Liabilities
3. Reconciliation of Statement of Profit and Loss
4. Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2024.

The meeting of the Board of Directors commenced at 02:30 PM and concluded at 03:10 PM

Kindly take the same on record.

Encl : As above/-

Yours faithfully,  
**For Enterprise International Ltd**

NEETU

KHANDELWAL

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Digitally signed by  
NEETU KHANDELWAL  
Date: 2024.08.09  
15:14:25 +05'30'

**NEETU KHANDELWAL**  
*Company Secretary & Compliance officer*