

**ENBEE TRADE AND FINANCE LIMITED**

Regd. Office: B4 / C5 Gods Gift CHS Ltd, N M Joshi Marg, Lower Parel, Mumbai 400013

Ph: 022- 79692512,

CIN No: L50100MH1985PLC036945

**Date: December 18, 2023**

To,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

**(Scrip Code: 512441)**

Reg: Enbee Trade and Finance Limited (Scrip Code: 512441)

Sub: Notice of Cancellation of Board Meeting

Dear Sir/Madam,

I am writing to inform you that due to unforeseen circumstances the scheduled board meeting on has been cancelled.

We apologize for any inconvenience this may cause. Please be assured that we will communicate a new date for the meeting as soon as it is rescheduled.

We request you to take the same on record.

Thanking you,

**FOR ENBEE TRADE AND FINANCE LIMITED**

**Amarr Narendra Galla**  
**Managing Director**  
**(DIN-07138963)**