

## **ENBEE TRADE AND FINANCE LIMITED**

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

Ph: 022- 79692512, Email: enbeetrade@gmail.com

CIN No: L50100MH1985PLC036945

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Date: 18<sup>th</sup> June, 2024

**To,**  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

**BSE Scrip Code: 512441**

Sub: **Intimation under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of forthcoming meeting of the Board of Directors to be held on Friday, 21<sup>st</sup> June, 2024.**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company for the Financial Year 2024-25 is scheduled to be held on **Friday, 21<sup>st</sup> June, 2024 at 4.00 p.m.** at the Registered office of the Company. The Board shall, inter alia, consider and approve the followings: -

1. To appoint Company Secretary and Compliance Officer of the Company, pursuant to section 203 of the Companies Act, 2013.
2. Any other matter with the permission of the Chair.

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,

**For ENBEE TRADE AND FINANCE LIMITED**

**AMARR NARENDRA GALLA**  
**Managing Director**  
**DIN: 07138963**