

**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 11, 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 Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 18<sup>th</sup> December 2023 at the Registered Office of the Company, inter alia, to consider the following business:

1. To Appoint an Independent director in a fair and transparent manner
2. Any other agenda with the permission of the Chair.

We request you to take the same on record.

Thanking you,

**FOR ENBEE TRADE AND FINANCE LIMITED**

**Amarr Narendra Galla**

**Managing Director**

**(DIN-07138963)**