

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 04, 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, 11th December 2023 the Registered Office of the Company, inter alia, to consider the following business:

1. To fix the date, time, and venue for conducting the Extra Ordinary General Meeting of the Company and approving draft notice thereof.
2. To Appoint an Independent director in a fair and transparent manner
3. 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
Amarr Narendra Galla
Managing Director
(DIN-07138963)