

**ENBEE TRADE AND FINANCE LIMITED**

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

Ph: 022- 24965566,

CIN No: L50100MH1985PLC036945

July 31, 2019

To,  
The BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai - 400 001.  
Scrip Code: 512441

**Sub: Intimation for Resignation of Company Secretary**

Dear Sir,

This is to inform you that the Board of Director of the Company has accepted the resignation of Ms. Deepika Detha, Company Secretary & Compliance officer of the Company w.e.f July 31, 2019.

Further to inform you that the management of the Company is in process of searching the appropriate candidate for the position of Company Secretary & Compliance officer of the Company.

This information is given pursuant to SEBI (LODR) Regulations, 2015

Thanking you,

Yours Faithfully,

**For Enbee Trade and Finance Limited**



  
Amar Gala  
Managing Director  
DIN: 07138963