

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

November 5, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

**Sub: Extension for Board Meeting for approval of Un-audited Financial Statements
for the Quarter Ended September 30, 2019**

Dear Sir / Madam,

This is to inform you that IND AS is applicable to our Company for the first time for the Financial Year 2019 -20. As per SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 7, 2016 an extension of one month is granted to all listed entities implementing IND AS for the first time for submission of IND AS compliant Un-Audited financial results for the quarter ended June 30, 2019 and September 30, 2019.

Further, with reference to the above and upon recommendation of the Audit Committee and in consultation with the Statutory Auditor of the Company, it has been decided to postpone the Board Meeting of the Company for approving the Un-Audited Financial Result for the quarter and half year ended September 30, 2019. We shall update your good office in this regards.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

For Enbee Trade And Finance Limited



Amar
Amar Narendra Gala
Managing Director
DIN: 07138963