

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

August 31, 2023

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

Re: BSE Code – 512441

Subject: Outcome of the Board Meeting.

Dear Sir/ Madam

In continuation of our intimation dated August 25, 2023 and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that Board of Directors of the Company at their meeting held today August 31, 2023, inter-alia, transacted and approved the following businesses:

1. Annual General Meeting:

- a) The 38th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 25, 2023 at 11:30 a.m. at the Registered Office situated at B4 /C5, God's Gift CHS Ltd, N M Joshi Marg, Lower Parel, Mumbai City – 400013.
- b) Decided the Book closure date from September 19, 2023 to September 25, 2023 (both days inclusive), for the purposes of the Annual General Meeting.

2. Approved Notice of the 38th Annual General Meeting of the Company:

3. Appointment of M/s. Amit R. Dadheech & Associates, Company Secretaries, to act as scrutinizers for the 38th Annual General Meeting.

The Board meeting commenced at 2:30 p.m. and concluded at 3 p.m.

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

Yours truly,

For, ENBEE TRADE & FINANCE LIMITED



Amar
Amar Narendra Galla
Managing Director
(DIN - 07138963)