

# ENBEE TRADE AND FINANCE LIMITED

CIN No: L50100MH1985PLC036945,

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

Ph: 022-24965566, Fax: 022-24965566

Email Id:enbeetrade@gmail.com; Website: www.enbeetrade.com

October 6, 2017

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
25th floor, Dalal Street  
Fort Bombay 400 001

## 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. Darshni H. Lakhani, Company Secretary & Compliance officer of the Company w.e.f October 6, 2017.

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 and the same shall be intimation to your good office as and when the same is finalized.

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

Thanking you,

Yours Faithfully,

Enbee Trade And Finance Ltd.

Managing Director  
DIN: 07138963