

ENCASH

Value for Money

ENCASH ENTERTAINMENT LIMITED

CIN : L92413WB2008PLC124559; GSTIN : 19AADCB4721B1Z5

Email id : encashentertainment@gmail.com; Website : www.encashentertainment.com

Ref. No.

Date : 02.12.2020

To,
BSE SME Platform
25th Floor,
P J Towers, Dalal Street,
Fort, Mumbai - 400 001.

SUB: Outcome of Board Meeting

Respected Sir/ Madam,

The meeting of the Board of Directors of the company was held on Wednesday 02nd December, 2020 through video conferencing as the directors are diagnosed with COVID-19. The board discussed and approve the following:

1. The Board of Directors approved the book closure date being 24th December, 2020 to 30th December, 2020 (both days inclusive).
2. The notice of AGM was placed before the Board and hence approved. The date of AGM decided is 30th December, 2020 at 02:30 pm at the registered office of the Company.
3. The Board of Directors have appointed Ms Manjula Poddar as Scrutinizer.
4. The Board has appointed NSDL for e-voting service.

The meeting of the Board of the Directors concluded at 04:15 P.M

Kindly record the same.

Thanking You,
Yours faithfully,

For, Encash Entertainment Limited

Managing Director