

IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.

Telephone No. (022) 6670 9800

Email ID: iielimited@yahoo.in

CIN: L30006MH1987PLC045529

May 17, 2019

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Scrip Code: - 519463

Sub: - Submission of Newspapers Cutting

With reference to the captioned subject we Submit herewith Newspapers cuttings of the notice of the meeting of the Board of Directors to be held on Thursday, 30th May, 2019 inter alia to consider and approve the Audited Standalone Financial Results for the quarter and year ended 31st March, 2019 published in the Financial Express and Apla Mahanagar daily newspapers on 17th May, 2019 pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully,
For IB Infotech Enterprises Limited



Director

Encl: As Above

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NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, the 30th May, 2019 inter-alia to consider and approve audited Financial Results for the Quarter and year ended 31st March, 2019.

The information contained in this notice is also available on the company website www.ibinfotech.net.in as also on the website of BSE Ltd www.bseindia.com.

For IB Infotech Enterprises Limited

Sd/-

Place: Mumbai
Date: May 16, 2019

Jasmin Parekh
Director

WWW.FINANCIAPRESS.COM

FINANCIAL EXPRESS

FRIDAY, MAY 17, 2019

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Sd/-

Place: Mumbai
Date: May 16, 2019

Jasmin Parekh
Director