

## 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

2<sup>nd</sup> August, 2019

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

Dear Sir,

• Scrip Code: - 519463

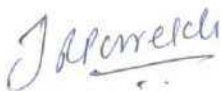
Sub: - Submission of Newspapers Cutting

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 Tuesday, 13<sup>th</sup> August, 2019 inter alia to consider and approve the Unaudited Standalone Financial Results for the quarter ended 30<sup>th</sup> June, 2019 published in the Financial Express and Apla Mahanagar daily newspapers on 2<sup>nd</sup> August, 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 Tuesday, the 13th August, 2019 inter-alia to consider and approve unaudited Financial Results for the Quarter ended 30th June, 2019.

The information contained in this notice is also available on the company website [www.ibinfotech.net.in](http://www.ibinfotech.net.in) as also on the website of BSE Ltd [www.bseindia.com](http://www.bseindia.com).

For IB Infotech Enterprises Limited

Sd/-

Place: Mumbai

Jasmin Parekh  
Director

Date: August 1, 2019

आपलं महानगर | myमहानगर.com

मुंबई | शुक्रवार, २ ऑगस्ट २०१९

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For IB Infotech Enterprises Limited

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Place: Mumbai

Jasmin Parekh  
Director

Date: August 1, 2019