



East Buildtech Limited

(Formerly known as Chokhani Business Limited)

Regd. Office :
'CHOKHANI HOUSE'
D-3/2 Okhla Industrial Area, Phase-II,
New Delhi -110020 (INDIA)
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CIN : L74999DL1984PLC018610

To
The Manager,
Corporate Relationship Department,
BSE Ltd
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai -400 001

14th February, 2023

BSE Scrip Code - 507917

Sub: Submission of Outcomes of Board Meeting held on 14th February, 2023

Dear Sir / Ma'am,

Pursuant to Regulation 33, 30 and any other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held on 14th February, 2023 have approved the following matters:

1. Considered and approved Un-Audited Financial Results for quarter ended 31st December, 2022 along with the limited review report of the Statutory Auditors of the Company.
2. Considered and approved the appointment of M/s SSPK & Co., as Secretarial Auditor of the Company for the financial year 2022-23.
3. Other items as stated in the Agenda were approved and taken on record by the Board with discussion.

Further, informed you that the meeting of Board of Directors commenced at 11:30 A.M. and concluded at 12:40 P.M. The copy of above mentioned Financial Results along with Limited Review Report of Statutory Auditors are enclosed here with.

Kindly record the same and acknowledge the receipt.

Thanking you,

Yours faithfully,

For East Buildtech Limited


Jyoti Sachdeva
Company Secretary & compliance officer

Encl. Financial Results



Think Positive on Industrial Surplus

Sell Industrial Surplus & Products

*(T&C apply)