



ECONO TRADE (INDIA) LIMITED

Regd. Office: 16/1A, Abdul Hamid Street, 5th Floor, Room No. 5E, Kolkata - 700069

Email: - etil2011@gmail.com, Support@econo.in, Website: - www.econo.in, Phone No - 07890518016
(CIN: L51109WB1982PLC035466)

Date: March 30th, 2024

To THE LISTING DEPARTMENT BOMBAY STOCK EXCHANGE LIMITED Phirozee Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	To THE LISTING DEPARTMENT CALCUTTA STOCK EXCHANGE LIMITED 7, Lyons Range Kolkata – 700 001
Scrip Code in BSE: 538708	Scrip Code in CSE: 015111

SUBJECT: OUTCOME OF INDEPENDENT DIRECTORS MEETING.

Dear Sir/Madam,

This is to inform you that the outcome of the Independent Directors Meeting of the Company which has been held on March 30, 2024, in which the following matters were inter alia discussed:

1. Reviewed the performance of the Non-Independent Directors and the Board as a whole.
2. To review the performance of the Chairman of the Company, taking into account the views of Executive Directors and Non-Executive Directors.
3. Assessed the Quality, Quantity and timelessness of flow of information between the Company Management and the Board that is necessary for the board to effectively and reasonably perform their duties.

The meeting commenced at 12:30 P.M. and concluded at 01:15 P.M.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For **ECONO TRADE (INDIA) LIMITED**

SIDDHARTH SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS 37506