

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

11th September, 2020

To,
BSE Limited
P. J. Tower,
Dalal Street, Fort
Mumbai - 400001

Ref: - Scrip Code 519463

Dear Sir/Madam,

Ref.: News paper publication of Book Closure

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with Circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

Further to our intimation dated 3rd September, 2020, this is to inform that in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, IB Infotech Enterprises Limited ("the Company") has decided to hold its 33rd ("Thirty Third") AGM on Wednesday, 30th September, 2020 through VC/OAVM. Pursuant to Regulations 47, 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the copies of newspaper advertisements published on Wednesday, 9th September, 2020 in Financial Express (in English language) and Apla Mahanagar (in Marathi language) in respect of information regarding the 33rd AGM of the Company.

The aforementioned newspaper publication may also be accessed on the website of the Company viz., www.ibinfotech.net.in We request you to please take the above information on your records.

This is for your information and record.

Yours faithfully,
For IB Infotech Enterprises Limited



Company Secretary

Encl. a/a

YES BANK Registered & Corporate Office: YES Bank Tower, IFC-2, 15th Floor, Senapati Bapat Marg, Elphinstone (W), Mumbai-400 013. POSSESSION NOTICE for immovable property

MAHARASHTRA SEAMLESS LIMITED CIN: L99999MH1980PLC080545 Regd. Off.: Pipe Nagar, Village, Sukhvi, N.H. 17, B.K.G. Road, Taluka-Roha, Distt. Raigad- 402128 (Maharashtra)

NARENDRA INVESTMENTS (DELHI) LIMITED CIN: L56993MH1977PLC258134 Registered Office: 1, Mathu Chhaya, Ground Floor, M. Kanve Road, Opp Dr. Bedekar Hospital, Naugada, Thane -400002, Maharashtra

IB INFOTECH ENTERPRISES LIMITED Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Chhatkopar (E), Mumbai 400 075. NOTICE is hereby given that;

Supra Pacific Management Consultancy Limited CIN:L74140MH1986PLC039547 Regd. Office: 1/203, Vishal Complex, Nursing Lane, Off. S. V. Road, Malad (West), Mumbai - 400 064. NOTICE OF THE 34th ANNUAL GENERAL MEETING THROUGH VC, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATES

SIBAR AUTO PARTS LIMITED Registered Office : D4 & D5, Industrial Estate, Renigunta Road, Tirupati - 517506 (CIN: L34201AP1983LC003817) STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2020

FORM A PUBLIC ANNOUNCEMENT Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016. FOR THE ATTENTION OF THE CREDITORS OF WINDSOR PAPERS PRIVATE LIMITED

GIRNAR SPINTEX INDUSTRIES LIMITED (Formerly Known as Amit Spinning Industries Limited) CIN: L17100PN1991PLC190209 Regd. Off: Gat No. 47 & 48, Sangwade, Kolhapur-Hupari Road, Kolhapur 416202. NOTICE OF 28th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

MAX ALERT SYSTEMS LIMITED CIN: L74999MH2004PLC144034 Reg Office: 502, 5th Floor, Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai-400059. NOTICE CONVENING THE 17th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

GARODIA CHEMICALS LIMITED Regd Office: 149/156, Garodia Shopping Centre, Garodia Nagar, Ghatkopar East, Mumbai - 400077. NOTICE

GSS INFOTECH LIMITED Regd. Office: Wing-B, Ground Floor, N Heights, Plot No. 12, TSISC Software Units Layout, Madhapur, Serilingampally Mandal, Rangareddy District, Hyderabad-500081, Telangana, India www.gssinfotech.com CIN No: L72200CG2003PLC041860

SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED CIN: L32200MH1994PLC083853 Regd. Office: 6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai - 400 053 Tel: 022-4023 0000; Fax: 022-2639 5459. Website: www.adhikaribrothers.com. Email id: investorservices@adhikaribrothers.com

NOTICE OF THE 25th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 25th (Twenty Fifth) Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, September 30, 2020 at 1.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, to transact the business as set out in the Notice of AGM.

GSS INFOTECH LIMITED Regd. Office: Wing-B, Ground Floor, N Heights, Plot No. 12, TSISC Software Units Layout, Madhapur, Serilingampally Mandal, Rangareddy District, Hyderabad-500081, Telangana, India www.gssinfotech.com CIN No: L72200CG2003PLC041860

NOTICE OF THE 17th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES TO THE SHAREHOLDERS NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the Members of GSS Infotech Limited ("the Company") will be held on Wednesday, 30 September 2020 at 10.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI dated May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business that is set out in the Notice of the AGM.