

## 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

February 4, 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, the 14<sup>th</sup> February, 2019 inter alia to consider and approve the un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2018 published in the Financial Express and Apla Mahanagar daily newspapers on 3<sup>rd</sup> February, 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

*JR Parekh*



Jasmine Parekh  
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 14th February, 2019 inter-alia to consider and approve the un-audited Financial Results for the Quarter and nine months ended 31st December, 2018.

For IB Infotech Enterprises Limited

Sd/-

Nupur Gadekar  
Company Secretary

Place: Mumbai  
Date: 02.02.2019

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Nupur Gadekar  
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Place: Mumbai  
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