

# **IB INFOTECH ENTERPRISES LIMITED**

Reg. Off.: 428, Kailash Plaza, VallabhBaug Lane, Ghatkopar (E), Mumbai 400 075.

Telephone No. (022) 6670 9800

Email ID: iielimited@yahoo.in

**CIN: L30006MH1987PLC045529**

10<sup>th</sup> September, 2022

**To,**

**BSE Limited**

1<sup>st</sup> Floor,

PhirozeJeejeebhoy Towers,

Dalal Street,

Fort,

Mumbai- 400 001.

**Subject: Proceedings of the 35<sup>th</sup> Annual General Meeting.**

**Ref: BSE Scrip Code 519463**

Madam / Sir,

With reference to the above and pursuant to the requirement specified under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 35<sup>th</sup> Annual General Meeting was held today i.e. on Saturday the 10<sup>th</sup> September, 2022 and the same has been adjourned for want of requisite quorum as per section 103 of the Companies Act, 2013.

The Company has announced that the adjourned Annual General Meeting will be held on the same day in the next week at the same time and place that is Saturday the 17<sup>th</sup> September, 2022 at 11:00 a.m through Video Conferencing ("VC")/ Other Audio Visual Means("OAVM").

No business other than those mentioned in the notice of Annual General Meeting dated 2<sup>nd</sup> August, 2022 shall be transacted at the adjourned Annual General Meeting.

Kindly take this on record.

Thanking you,

Yours Faithfully,

**For IB Infotech Enterprises Limited**

**Jasmin Parekh**

**Director**

**DIN:06507112**