

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

Date: 30.03.2016

Department of Corporate Service,,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Scrip Code No. 519463

Sub: - Outcome of Meeting of Independent Directors

Pursuant to the Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “the listing Regulations, 2015”) and as per Schedule IV of the Companies Act, 2013 the meeting of Independent Directors of the Company held on Wednesday, the 30th March, 2016 and the following businesses were transacted;

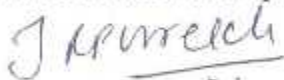
1. They reviewed the performance of the Non-Independent Directors and the Board as a whole;
2. They reviewed the performance of the Chairperson of the Company;
3. They assessed the quality, quantity and timelines of flow of information between the company management and the Board

This is for your information and record.

Thanking you

Yours Faithfully

For **IB Infotech Enterprises Limited**



Jasmin Parekh

Director