

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: 26th September, 2016

BSE Limited
Department of Corporate Services
P. J. Tower, Dalal Street
Mumbai - 400001

Reg : Scrip Code- 519463

Dear Sir,

Sub: Disclosure pursuant to Regulation 30(4) of SEBI (LODR), Regulations, 2015.

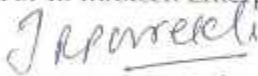
With reference to the above mentioned subject we have to inform you that the Board of Directors in their meeting held on 26th September, 2016 have appointed Ms. Mira Gopal Soni as a Company Secretary and Compliance officer of IB Infotech Enterprises Limited w.e.f. 1st October, 2016 pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (LODR) Regulations, 2015.

The email id and telephone number will remain same for the communication.

Kindly take a note of the same and make necessary changes in your record.

Thanking you,

Yours faithfully,
For IB Infotech Enterprises Limited



Jasmin Parekh
Director