

IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkoper (E), Mumbai-400 075

Telephone No. (022) 6670 9800

Email ID: iielimited@yahoo.in

CIN: L30006MH1987PLC045529

1st February, 2018

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 are enclosing herewith Newspapers cuttings of the notice of the meeting of the Board of Directors to be held on Monday, 12th February, 2018 inter alia to consider and approve the Unaudited Standalone Financial Results for the quarter ended 31st December, 2017, published in the Financial Express and Apla Mahanagar daily newspapers on 1st February, 2018 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



Jasmin Parekh
Director

Encl: As Above

आपलं महानगर । गुरुवार १ फेब्रुवारी २०१८

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THURSDAY, FEBRUARY 1, 2018

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NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, the 12th February, 2018 at 4:30 P.M. at the Registered Office of the Company at 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai-400075 *inter alia* to consider and approve the un-audited financial results of the Company for the quarter and nine months ended 31st December, 2017.

For IB Infotech Enterprises Limited

Sd/-

Mira Soni

Place: Mumbai Company Secretary
Date: 31st January, 2018

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Place: Mumbai Company Secretary
Date: 31st January, 2018