

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

May 23, 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 Submit herewith Newspapers cuttings of the notice of the meeting of the Board of Directors to be held on Wednesday, 30th May, 2018 inter alia to consider and approve the Audited Standalone Financial Results for the quarter and year ended 31st March, 2018 published in the Financial Express and Apla Mahanagar daily newspapers on 18th May, 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

JR Parvakh



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 Wednesday, the 30th May, 2018 inter-alia to consider and approve audited Financial Results for the Quarter and year ended 31st March, 2018.

For IB Infotech Enterprises Limited

Sd/-

Nupur Gadekar

Place: Mumbai Company Secretary

Date: 17th May, 2018

आपलं महानगर

शुक्रवार १८ मे २०१८

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Place: Mumbai Company Secretary

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