

# 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

August 2, 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 Tuesday, 14<sup>th</sup> August, 2018 inter alia to consider and approve the un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2018 published in the Financial Express and Apla Mahanagar daily newspapers on 2<sup>nd</sup> August, 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



Nupur Gadekar  
Company Secretary

Encl: As Above

गुरुवार २ ऑगस्ट २०१८

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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 Tuesday, the 14th August, 2018 inter-alia to consider and approve the un-audited Financial Results for the Quarter ended 30th June, 2018.

For IB Infotech Enterprises Limited  
Sd/-

Nupur Gadekar

Place: Mumbai Company Secretary  
Date: 1st August, 2018

THURSDAY, AUGUST 2, 2018

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Nupur Gadekar

Place: Mumbai Company Secretary  
Date: 1st August, 2018