East Buildtech Limited

(Formerly known as Chokhani Business Limited)

Regd. Office :
'CHOKHANI HOUSE'
D-3/2, Okhla Industrial Area, Phase-II,
New Delhi-110020 (INDIA)
Tel. : 91-11-26389150, 26384122
Fax : 91-11-41615273
E-mail : contact@chokhani.in
CIN : L74999DL1984PLC018610

29th October, 2015

Bombay Stock Exchange Limited
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Sub: Board Meeting of the Company East Buildtech Ltd.

Dear Sir,

Pursuant to clause 41 of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors of East Buildtech Limited will be held on Saturday, 7th November, 2015 at 11.30 A M at its registered office to approve the Un-audited Financial Results for the quarter ended 30th September, 2015.

Thanking you,

Yours faithfully,
For East Buildtech Limited

Shiv Kumar Mandelia
Director
DIN: 07136408