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

20th May, 2016

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

Sub: 1st Board Meeting of the Company East Buildtech Ltd.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that 1st meeting of the Board of Directors of East Buildtech Limited will be held on Monday, 30th May, 2016 at 11.30 A.M at its registered office to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2016 and other items of the Agenda.

Thanking you,

Yours faithfully,
For East Buildtech Limited

Pooja Sachdeva
Company Secretary