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

08th May, 2017

BSE 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 Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of East Buildtech Limited will be held on Tuesday, 16th May, 2017 at 12.00 P.M at its registered office to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2017 and other items of the Agenda.

Thanking you,

Yours faithfully,

For East Buildtech Limited

S K Mandelia
Director
DIN: 07136408