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

28th January, 2019

The Manager,
Corporate Relationship Department
BSE Ltd.
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai -400 001

BSE Scrip Code - 507917

Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Ma'am,

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 Wednesday, 6th February, 2019 at 11.30 A.M. at its registered office to consider and approve the Un-Audited Financial Results for the quarter ended on 31st December, 2018 and other items of the Agenda.

This for your information and records.

Thanking you,

Yours faithfully,

For East Buildtech Limited

For East

Director

S. K. Mandelia
(Director)
[DIN: 07136408]

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