East Builtech 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

24th September, 2019

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

BSE Scrip Code - 507917

Sub: Intimation in relation to Notice of Board Meeting

Dear Sir / Ma'am,

Pursuant to applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of M/s. East Buildtech Limited is scheduled to be held on Tuesday, 1st October, 2019 at 11:15 A.M. at its registered office to consider and approve the appointment of Company Secretary cum Compliance Officer of the Company and other items as may be considered necessary for the day to day operations of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For East Buildtech Limited

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

EAST BUILDTECH LIMITED New Delhi

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