



ENCORE BUSINESS SYSTEM LIMITED

Khaleeli Centre, 2nd Floor, 4, Montieth Road

Egmore, Chennai 600 008

Phone : +91 44 2841 4144

Email : encorebusiness@gmail.com

CIN : L65191TN1990PLC019828

November 06, 2017

Listing Department
Metropolitan Stock Exchange of India Ltd
4th floor, Vibgyor tower
Plot no. C-62, G Block
Bandra kurla complex
Bandra (east)
Mumbai - 400098

Dear Sir,

Sub: Unaudited Financial Results for the Quarter ended September 30, 2017

Please be informed that a meeting of the Board of Directors of the Company will be held on 14th November 2017 @3.30 PM at the registered office of the company at "Khaleeli Centre" 2nd floor, No.4, Montieth Road, Egmore, Chennai - 600 008 to consider the following -

- To consider the Unaudited results for the quarter ended September 30, 2017.
- Any other matter with the permission of the Chair.

Thanking you,

Yours truly,
For Encore Business System Ltd.,

Monisaa
Director.