



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

3rd February 2017

Listing Department

Metropolitan Stock Exchange of India Ltd

- (formerly known as MCX Stock Exchange Ltd)

4th floor, Vibgyor tower

Plot no. C-62, G Block

Opp. To Trident Hotel

Bandra kurla complex

Bandra (east)

Mumbai – 400098

Maharashtra

Tel.No.022-61129000/61129082

Dear Sir,

Sub: Unaudited Financial Results for the Quarter ended December 31, 2016


Please be informed that a meeting of the Board of Directors of the Company will be held on 13th February 2017 @2.30 PM at the registered office of the company at "Khaleeli Centre" 2nd floor, No.4, Montieth Road, Egmore, Chennai - 600 008, to consider the Un audited results for the quarter ended December 31, 2016.

Kindly acknowledge receipt.

Thanking You

Yours Faithfully

For Encore Business System Limited


Director 