

## ENCORE BUSINESS SYSTEM LIMITED

Khaleeli Centre, 2nd Floor, 4, Montieth Road

Egmore, Chennai 600 008

Phone : +91 44 2841 4144

Email : [encorebusiness@gmail.com](mailto:encorebusiness@gmail.com)

CIN : L65191TN1990PLC019828

23<sup>rd</sup> May 2018

Listing Department  
Metropolitan Stock Exchange of India Ltd.  
4<sup>th</sup> floor, Vibgyor Tower, Plot No.C-62 G Block  
Bandra (East)  
Mumbai-400098.

Dear Sir

Sub: Audited Financial Results for the year ended 31-03-2018


Please be informed that a meeting of the Board of directors of the company will be held on 30<sup>th</sup> May 2018 @3.30 P.M at the registered office of the company at `Khaleeli centre`2<sup>nd</sup> floor No.4 Montieth Road,Egmore Chennai-600008 to consider the following –

1. Audited results for the year ended 31st March 2018.
2. Any other matter with the permission of the Chair.

Kindly acknowledge receipt.,

Thanking you,

Yours faithfully  
For Encore Business System Limited

  
Director.