



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

EBSL/2016-17
October 1, 2016.

Metropolitan Stock Exchange of India Ltd.
Listing Department
4th floor, Vibgyor Tower,
Plot No.C-62, G Block
Bandra Kurla Comlex,
Bandra West
Mumbai-400 098,

Dear Sirs,

Sub :EBSL . BE Series -

We are pleased to inform you that following persons have been inducted as Additional Directors in the Board of Encore Business System Ltd., in the Meeting of the Board of Directors held on 30.9.2016 with immediate effect.

Name and address	DIN No.	Designation
Senthamarai Kannan Monisaa 17a/7a Saminathapuram 2 nd street, Uthukuli Road, Anupurapalayam Pudur, Tirupur-641652, Tamilnadu.	07628034	Additional Director
Deivasigamani Sivaprakasam 1/38 VKR Thottam, Sri Balaji Nagar, Uthukuli Road, Tirupur-641601 Taminadu	07628021	Additional Director
Riaz Asgar Patel 21 Lalozy Mansion 2 nd floor, Chowpathy Sea Face. Near Wilson College, Gigaon, Mumbai Grant Road, Mumbai-400007	07628025	Additional Director

Thanking you,

Yours truly,
For Encore Business System Ltd.

Director.

