



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

August 03, 2016

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

Dear Sir,

Sub: Unaudited Financial Results for the Quarter ended June 30, 2016

Please be informed that a meeting of the Board of Directors of the Company will be held on 12th August 2016 @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 Un audited results for the quarter ended on June 30, 2016.

Kindly acknowledge receipt.

Thanking You

Yours Faithfully

For Encore Business System Limited


Director

