

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

19th May 2016

Listing Department
Metropolitan Stock Exchange India Ltd.
(Formerly 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

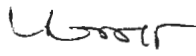
Sub: Audited Financial Results for the year ended 31-03-2016

Please be informed that a meeting of the Board of directors of the company will be held on 30th May 2016 @3.30^{pm.} at the registered office of the company at `Khaleeli centre` 2nd floor No.4 Montieth Road, Egmore Chennai-600008 to consider the audited results for the year ended 31st March 2016.

Kindly acknowledge receipt.

Thanking you

Yours faithfully
For Encore Business System Limited



Director.

