



## 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

5th November 2018

### Listing Department

Metropolitan Stock Exchange of India Ltd

4th floor, Vibgyor tower

Plot no. C-62, G Block

Bandra kurla complex

Bandra (east)

Mumbai – 400098

Dear Sir,

Sub: Unaudited Financial Results for the Quarter ended September 30, 2018.

Please be informed that a meeting of the Board of Directors of the Company will be held on 14<sup>th</sup> November @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 –

- Un audited results for the quarter ended September 30, 2018.
- Any other matter with the consent of the Chair.

Thanking You

Yours Faithfully

For Encore Business System Limited

Director

