



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

February 1, 2019.

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

Dear Sir,

Sub: Unaudited Financial Results for the Quarter ended December 31, 2018.

Please be informed that a meeting of the Board of Directors of the Company will be held on 14th February 2019 at 2.30 p.m. at the registered office of the company at "Khaleeli Centre" 2nd floor, NO.4 Montieth Road, Egmore, Chennai 600 008, to consider –

- unaudited results for the quarter ended December 31, 2018.
- any other matter with the consent of the Chair.

Thanking you,

Yours truly,
For Encore Business System Ltd.



Director.

