



# East Buildtech Limited

(Formerly known as Chokhani Business Limited)

Regd. Office :  
'CHOKHANI HOUSE'  
D-3/2, Okhla Industrial Area, Phase-II,  
New Delhi-110020 (INDIA)  
Tel. : 91-11-26389150, 26384122  
Fax : 91-11-41615273  
E-mail : contact@chokhani.in  
CIN : L74999DL1984PLC018610

29<sup>th</sup> October, 2015

**Bombay Stock Exchange Limited**

Department of Corporate Services

25<sup>th</sup> Floor, P.J. Towers,

Dalal Street,

Mumbai- 400 001

**Sub: Board Meeting of the Company East Buildtech Ltd.**

Dear Sir,

Pursuant to clause 41 of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors of East Buildtech Limited will be held on Saturday, 7<sup>th</sup> November, 2015 at 11.30 A M at its registered office to approve the Un-audited Financial Results for the quarter ended 30<sup>th</sup> September, 2015.

Thanking you,

Yours faithfully,  
For East Buildtech Limited

**Shiv Kumar Mandelia**  
Director  
DIN: 07136408