



**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

7<sup>th</sup> November, 2016

**BSE Limited**

Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai- 400 001

**Sub: 3rd Board Meeting of the Company East Buildtech Ltd.**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the 3<sup>rd</sup> meeting of the Board of Directors of East Buildtech Limited will be held on Monday, 14<sup>th</sup> November, 2016 at 12.00 P.M at its registered office to consider and approve the Un - audited Financial Results for the quarter ended 30<sup>th</sup> September, 2016 and other items of the Agenda.

Thanking you,

Yours faithfully,

**For East Buildtech Limited**

**S K Mandelia**  
Director  
DIN: 07136408