

Regd. Office : 'CHOKHANI HOUSÉ'

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## November 02, 2018

The Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai -400 001

BSE Scrip Code - 507917

Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of East Buildtech Limited will be held on Tuesday, 13<sup>th</sup> November, 2018 at 11.30 A.M. at its registered office to consider and approve the Un-Audited Financial Results for the quarter / half year ended on 30<sup>th</sup> September, 2018 and other items of the Agenda.

Thanking you,

Yours faithfully,

For East Buildtech Limited

S. K. Mandelia (Director)

Strane

[DIN: 07136408]

