

IB INFOTECH ENTERPRISES LIMITED

Reg. Off: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai-400 075;

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Email ID: ielimited@yahoo.in

CIN: L30006MH1987PLC045529

Date: August 10, 2016

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Scrip Code No. 519463

Sub: - Intimation of Board Meeting

Further to our letter dated 3rd August, 2016 for the above mentioned subject we have to inform you that inadvertently the notice of intimation of Board meeting mentions that the meeting of the Board of Directors will be held to approve the audited financial results for the quarter ended 30th June, 2016 instead of Unaudited financial results for the quarter ended 30th June, 2016. You are therefore requested to read the same as under;

"Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the listing Regulations, 2015") this is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 13th August, 2016, inter alia to consider and approve Un-audited Financial Results for the Quarter and period ended 30th June, 2016"

We further would like to inform that the notice published in the news paper pursuant to regulation 47(1)(a) of SEBI(LODR) Regulations, 2015 on 5th August, 2016, correctly mentions that the Board meeting will be held for approval of un-audited financial results for the quarter ended 30th June, 2016, the same is already filed with you through compliance module.

This is for your information and record.

Thanking you

Yours Faithfully

For IB Infotech Enterprises Limited

J. J. J. J.

Director

