

MONDAY, MAY 22, 2017

**IB INFOTECH ENTERPRISES LIMITED**

Reg. Off: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075  
Telephone No. (022) 8670 9800  
CIN: L30006MH1987PLC045529  
Email ID: iielimited@yahoo.in

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, the 30th May, 2017 inter-alia to consider and approve the audited Financial Results for the Quarter and year ended 31st March, 2017.

For IB Infotech Enterprises Limited  
Sd/-

Place: Mumbai Jasmin Parekh  
Date: 20.05.2017 Director

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