

# EAST WEST HOLDINGS LIMITED

(Formerly Bullish Bonds & Holdings Limited)

Regd. Off. 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri East, Mumbai - 400099

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CIN: L74110MH1981PLC298496

22<sup>ND</sup> May, 2019

To,  
The Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001.

To,  
**The Calcutta Stock Exchange Limited,**  
7, Lyons Range, Kolkata - 700 001

Dear Sir/ Madam,

**Sub: - Board Meeting Intimation.**

**Ref: BSE Scrip Code: "540006"**

**CSE Scrip Code: "028105"**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 30<sup>th</sup> May, 2019 at 03:00 p.m. at the registered office to consider the following items:

1. To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter & Financial year ended on 31<sup>st</sup> March, 2019 Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company will remain closed for all the Designated Persons of the Company till 1<sup>st</sup> June, 2019.

2. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,

**For East West Holdings Limited**

(Formerly Bullish Bonds & Holdings Limited)

Fulchand Kanojia  
Company Secretary & Compliance Officer

