

Date : 01st November, 2018

To,
The Deputy Manager – CRD
Bombay Stock Exchange Ltd.
P. J. Towers,
Dalal Street, Fort
Mumbai – 400 023.

Sir,

Sub: Notice of Board Meeting to consider the Unaudited Financial Results for the Quarter ended 30th September, 2018

This is to inform you that the meeting of the Board of Directors of the Company will be held on 13th November, 2018 at 03:30 hrs at the Registered Office of the Company to consider and take on record the Unaudited Financial Results for the quarter ended 30th September, 2018 along with other matters.

This is for your information & record.

Yours faithfully,
For Esquire Money Guarantees Ltd.

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Compliance Officer / Director