



ECONO TRADE (INDIA) LIMITED

Regd. Office: 16/1A, Abdul Hamid Street, 5th Floor, Room No-5E, Kolkata - 700069

Email: - etil2011@gmail.com, Support@econo.in, Website: - www.econo.in, Phone No. 07890518016
(CIN: L51109WB1982PLC035466)

Date: 26.02.2024

To THE LISTING DEPARTMENT BOMBAY STOCK EXCHANGE LIMITED Phirozee Jeejeebhoy Towers Dalal Street, Mumbai - 400 001	To THE LISTING DEPARTMENT CALCUTTA STOCK EXCHANGE LIMITED 7, Lyons Range Kolkata - 700 001
Scrip Code in BSE: 538708	Scrip Code in CSE: 015111

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to the captioned subject, it is hereby informed that the Meeting of Board of Directors was held today i.e. Monday, 26th February, 2024 at the registered office of the company situated at 16/1A, Abdul Hamid Street, 5th FLOOR, Room No-5E, Kolkata - 0700069 to transact the following business;

1. To call the Extra ordinary General Meeting of the company on Wednesday 03rd April, 2024 at 01:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
2. To approve the shifting of the Registered Office of the company from One State to Another State i.e. From the State of West Bengal to the State of Gujarat.
3. To approve and adopt the Memorandum of Association of as per Companies Act, 2013.
4. To alter the Registered Office Clause of Memorandum of Association pursuant to the shifting of office of the company.
5. Re-appointment of Non-Executive Independent director Mr. Irfan Ahmedbhai Belim (DIN: 08010290) for the next 5 (five) consecutive years.



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6. To approve the notice of Extra Ordinary General Meeting of the company.
7. To appoint the **M/s. Jaymeen Trivedi & Associates** Practicing Company Secretary as Scrutinizer for the purpose of Extra Ordinary General Meeting of the company.
8. To provide the E-voting facility to the shareholders for the purpose of Extra Ordinary General Meeting of the company which will be held on 3rd April, 2024. E-voting facility will be start from March 31st, 2024 at 09:00 A.M. and ends on April 2nd, 2024 at 05:00 P.M.

The meeting of the Board of Directors commenced at 01:00 P.M. and concluded at 02:15 P.M.

This is for your kind records and information.

Thanking You,

Yours faithfully

for **ECONO TRADE (INDIA) LIMITED**

SIDDHARTH SHARMA

Company Secretary & Compliance Officer

ACS 37506