



ECONO TRADE (INDIA) LIMITED

Regd. Office : 46, Strand Road, 3rd Floor, Kolkata - 700 007, Phone No 033-22583208

Email :- etil2011@gmail.com, support@econo.in, Website : www.econo.in

(CIN NO. - L51109WB1982PLC035466)

Date : 08.09.2016

Ref : Scrip Code -015111

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Dear Sir,

Sub : Intimation as per Regulation 42 of SEBI(Listing Obligations and Disclosure requirements) Regulations,2015 on Book Closure for Annual General Meeting.

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure requirements) Regulations,2015, we would like to inform you that the Thirty Third Annual General Meeting of the Company has been Scheduled to be held on Friday, September 30,2016. The Register of members and Share Transfer Books of the Company will be closed from Saturday ,September 24,2016 to Friday, September 30,2016 (both day inclusive) for the purposes of holding Thirty Third Annual General Meeting (AGM) and declaration of Final Dividend as stated below :

The details on the Book Closure as per Regulation 42 of SEBI (listing Obligations and Disclosure requirements) Regulations, 2015 is given below :

Symbol	ETIL
Series	EQ
Book Closure (B)/ Record Date (R)	(B)
BC Start Date	September 24,2016
BC End Date	September 30, 2016
Record Date	N.A.
Purpose	AGM
Meeting (AGM) Date	September,30,2016

Thanking You

For, Econo Trade (India) Limited.
For ECONO TRADE (INDIA) LTD.


Company Secretary
Siddharth Sharma
(Company Secretary)