



# ECONO TRADE (INDIA) LIMITED

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(CIN: L51109WB1982PLC035466)

Date: September 03, 2024

## THE LISTING DEPARTMENT BOMBAY STOCK EXCHANGE LIMITED

Phirozee Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Scrip Code in BSE: 538708

### SUB: OUTCOME OF BOARD MEETING

Dear Sir/Madam,

### THIS IS TO INFORM YOU THAT, THE BOARD MEETING HELD ON TODAY I.E. SEPTEMBER 03, 2024 HAVE TAKEN ON RECORD AND APPROVED FOLLOWING BUSINESS: -

1. Notice and agenda calling the 41<sup>st</sup> Annual General Meeting (AGM) of the members of the company is scheduled to be held on Saturday, September, 28<sup>th</sup>, 2024 at 01:00 PM through Video Conferencing (VC), Venue of the AGM shall deemed to be the registered office of the Company.

Further Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of the Members and Share Transfer Books of the company will be closed from Sunday, September 23<sup>rd</sup> 2024 to Saturday, September, 28<sup>th</sup> 2024 (Both days inclusive) for the purpose of 41<sup>st</sup> Annual General Meeting.

Further, in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has obtained services of National Depository Services (India) Ltd (NDSL) for providing e- voting facility to its members. The Members holding shares of the Company as on 21<sup>st</sup> September, 2024 ("cut off ") shall be given facility to cast their vote electronically through remote E –voting on the business items to be transacted at 41<sup>st</sup> Annual General Meeting.

#### The details of the same areas under:

a)	Date and time of commencement of e-voting	Wednesday, September 25 <sup>th</sup> , 2024 at 9:00 a.m.
b)	Date and time of end of e-voting	Friday, September 27 <sup>th</sup> , 2024 at 5:00 p.m.
c)	Cut-off date for determining the eligibility to vote by electronics or in the AGM	Saturday, September 21 <sup>st</sup> , 2024

2. Considered and approved the Director's Report along with Secretarial Audit Report issued by Secretarial Auditor of the company for the financial year ended on March 31<sup>st</sup>, 2024 as per the provisions of the Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
3. The Board has appointed **Neha Poddar**, Practicing Company Secretaries to act as scrutinizer for conducting E-voting.

4. Appointment of **Mr. Abbas Mustufa Rupawala (DIN: 10756342)** as Non-Executive Non-Independent Director of the company subject to approval of shareholders in the General Meeting on September 28, 2024.

You are requested to kindly take note of this information.

Thanking You,

Yours faithfully,

For **ECONO TRADE (INDIA) LIMITED**

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**SIDDHARTH SHARMA**

Company Secretary & Compliance Officer

ACS 37506