



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)

NOTICE

POSTPONEMENT OF THE 32ND ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that due to some delay in despatch of the AGM Notice to some of the Shareholders the 32ND AGM of the Company earlier scheduled to be held on Friday, 04th September, 2015 is postponed and will now be held on Wednesday, 30th September, 2015 at 02.00 PM at MCC Chamber of Commerce & Industry, 15-B Hemanta Basu Sarani, Kolkata-700001 to transact the same Business as given earlier notice.

The dates for the closure of the Register of Members and the Shares Transfer Books of the Company shall remain the same i.e., from 28th August, 2015 to 3rd September, 2015.

A detailed Notice for the postponement and rescheduled AGM along with the Form of proxy and Attendance slip is being sent herewith to the members. The same shall also be available on the website of the Company www.econo.in

We sincerely regret the inconvenience caused to the members due to the postponement of the AGM.

By Order of the Board of Directors

For Econo Trade (India) Limited
Pradip Kumar Agrawal
Director

Kolkata
03rd September, 2015