



# ECONO TRADE (INDIA) LIMITED

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

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(CIN: L51109WB1982PLC035466)

Date: August 26<sup>th</sup>, 2023

To

**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 held on Saturday, August 26, 2023 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam

The Board of Directors of the Company at its meeting held on Saturday, August 26, 2023 at the Company situated at Eva 1, 105 To 112, Atabhai Chowk Bhavnagar 364002 which commenced at 01:00 P.M. and concluded at 03:00 P.M., inter alia transacted the following business:

1. Approved re-appointment of Mrs. Shekh Hasina Kasambhai, Managing Director of the Company subject to the approval of the shareholders of the Company at their ensuing Annual General Meeting for a further period of 5 years w.e.f. August 26, 2023 till 26<sup>th</sup> of August, 2028.

Further, in compliance with BSE Circular No. LIS/COMP/14/2018-19 dated June 20, 2018 and as per the confirmation received from Mrs. Shekh Hasina Kasambhai, this is to confirm that he is not debarred from holding the office of director by virtue of any SEBI order or order from any other authority.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For **ECONO TRADE (INDIA) LIMITED**

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**SIDDHARTH SHARMA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS 37506**