



# ECONO TRADE (INDIA) LIMITED

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

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

Date: January 10<sup>th</sup>, 2024

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 WEDNESDAY, JANUARY 10<sup>TH</sup>, 2024 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 Wednesday, January 10, 2024 at the Registered office of the Company situated at 16/1A, Abdul Hamid Street, 5<sup>th</sup> Floor, Room No. 5E, Kolkata - 700069 which commenced at 11:30 A.M. and concluded at 03:15 P.M., inter alia transacted the following business:

1. Mrs. Shekh Hasina Kasambhai, Managing Director of the company, be and is hereby authorized to sign and submit all the documents to IDBI Bank, Howrah Branch, Panchanantala.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For **ECONO TRADE (INDIA) LIMITED**

---

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



# ECONO TRADE (INDIA) LIMITED

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

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

(CIN: L51109WB1982PLC035466)

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/S ECONO TRADE (INDIA) LTD HELD AT ITS REGISTERED OFFICE AT 16/1A ABDUL HAMID STREET, 5<sup>TH</sup> FLOOR, ROOM NO. 5E, KOLKATA- 700069 ON 10<sup>TH</sup> JANUARY, 2024 AT 11:30 A.M.**

---

---

The Chairman informed the Board that a director is to be authorized to sign and submit documents to IDBI Bank, Howrah Branch, Panchanantala.

After a brief discussion the following resolution was adopted unanimously:

**“RESOLVED THAT, Mrs. Shekh Hasina Kasambhai, Managing Director of the company, be and is hereby authorized to sign and submit all the documents to IDBI Bank, Howrah Branch, Panchanantala (West Bengal).”**

**“CERTIFIED TRUE COPY”**

For ECONO TRADE (INDIA) LTD

---

**SIDDHARTH SHARMA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
ACS37506