



Date-06-02-2025

To,  
Head of the Listing Department,  
Calcutta Stock Exchange Limited,  
7, Lyons Range, 4th Floor,  
Kolkata – 700 001.

Script Code -020045

Dear Sir/Madam,

**Sub :Notice of Board Meeting of the Company will be held on 13th February, 2025.**

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a Meeting of the Board of Directors of the Company will be held on 13th February, 2025 at 01.30 p.m. at the Registered Office of the Company at 53B, Mirza Ghalib Street, Kolkata – 700 016, inter-alia, amongst other matters, to consider and approve the Un-Audited Financial Results for the quarter ended December 31, 2024.

You are requested to please take the same on your record.

Thanking you,

Yours Faithfully  
For, Eri- Tech Limited

Archit Jhunjhunwala  
Executive Director

**ERI-TECH LIMITED**

Regd. & Corporate Office : 3rd Floor, 53B, Mirza Ghalib Street, Kolkata 700 016, India  
CIN : L28999WB1957PLC023503 Website : www.eritech.in  
Phone : +91 33 2217-2567, Fax : +91 33 2217 2734  
E-mail : sales@eritech.in  
GSTIN : 19AAACE8832D1ZP