



Date: 03-11-2023

To,  
Listing Department  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001

Script Code -020045

Dear Sir,

**Sub : Notice of Board Meeting on 11th November, 2023.**

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the company will be held on Saturday, the 11th day of November, 2023 at 1:30 p.m. at the Corporate Office of the Company at 53B, Mirza Ghalib Street, Kolkata-700016, inter-alia, amongst other matters, to consider and approve the Un-Audited Financial Results for the quarter ended 30th September, 2023.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully  
For, Eri-Tech Limited

**Archit Jhunjunwala**  
Executive Director

Encl : as above

**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