

EAST WEST HOLDINGS LIMITED

(Formerly Bullish Bonds & Holdings Limited)

Regd. Off. 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri East, Mumbai - 400099

Tel : +91-22-4221 9000 /2820 0792 E-mail: info@ewhl.in Web: www.ewhl.in

CIN: L74110MH1981PLC298496

31st January, 2020

To,
The Department of Corporate Services,
BSE Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 540006

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata – 700001
Scrip Code: 028105

Dear Sir/ Madam,

Sub:- Intimation of Board Meeting to be held on 11th February, 2020.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 11th February, 2020 at 03:30 p.m.** at the registered office to consider the following:

1. To consider & approve the Un-Audited Financial Results (Standalone & Consolidated) alongwith Limited Review Report for the quarter ended 31st December 2019 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015.
2. To consider and approve the re-appointment of Mr. Mandar Palav – Partner of M/s. DSM & Associates Company Secretaries as the Secretarial Auditor of the Company for the FY 2019 – 2020 to conduct the secretarial audit of the Company.
3. Any other matter with the permission of the Chair.

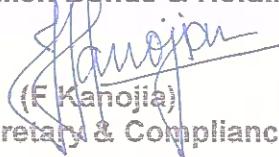
Further to our notice dated 31st December, 2019, the Trading Window for dealing in the securities of the company will remain closed for all the Designated Persons of the Company till forty eight hour after declaration of results i.e. Tuesday, the 11th February, 2020 (both days inclusive),

Thanking You,

Yours Faithfully,

For East West Holdings Limited

(Formerly Bullish Bonds & Holdings Ltd)


(F. Kanojia)

