



ECSTM

Date: 09th December, 2019

To,

Corporate Relations Department,
Bombay Stock Exchange, PJ Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India

Scrip Code: 540063

Subject: Outcome of Board Meeting dated December 09, 2019

Meeting Commencement Time: 06.15 P.M

Meeting Conclusion Time: 07.45 P.M

With reference to the above captioned subject, we would like to inform you that at the Board meeting held today (December 09, 2019), the Board has inter-alia discussed and approved the followings:

1. Issue, offer and allot equity shares of the company to M/s. EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED on preferential basis and the said preferential allotment shall be subject to approval of shareholders proposed to be sought by conducting an Extra ordinary General Meeting and also in accordance with listing regulation, SEBI regulations and other applicable and amended provisions, if any of the companies Act, 2013 read with rules and other applicable laws.
2. Extra ordinary general meeting of the company to be held on 06th January, 2020 at 11.00 a.m. at registered office of the company at 12, ECS house, garden view, opp. Merriment party plot, Sindhu Bhavan Road, Bodakdev, Ahmedabad-380054 to approve the issue, offer and allotment of equity shares on preferential basis to M/s. EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED
3. Appointment of Scrutinizer for conducting e-voting process and votes cast by using an electronic voting system or through ballot paper, if required at the EGM in a fair and transparent manner.

Please update the same in your records.

Thanking You,

For, ECS Biztech Limited


Vijay Mandora

Managing Director

DIN:00328792

ECS Biztech Limited

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