



ECSTM

Date: 16th January, 2020

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

Scrip Code: 540063

Subject: Notice of Board Meeting

Dear Sir,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 21st January, 2020, at the Registered Office of the Company, to inter alia appoint company secretary and Compliance officer of the company.

Thanking You,

Yours faithfully

For, **ECS Biztech Limited**

Hardik Mandora

Hardik Mandora

Director



ECS Biztech Limited

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www.ecscorporation.com CIN : L30007GJ2010PLC063070