



ECSTM

Date: 24th August, 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,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 3rd September, 2020 at the registered office of the company to consider and transact the following businesses:

1. To finalize the date, time and mode for convening the 10th Annual General Meeting of the Members of the Company for the financial year ended on 31st March, 2020;
2. To consider and approve the Notice of 10th Annual General Meeting and Directors Report along with applicable annexure thereto for the financial Year 2019-2020.
3. To finalize the date of Book Closure for the purpose of Annual General Meeting of the Company.
4. To consider appointment of Scrutinizer to oversee the e-voting (Remote e-voting) process of the Company at the Annual General Meeting;
5. To consider Appointment/re-appointment of Independent Director
6. Any other matter, if required with the permission of the chair.

Please update the same in your Records

Thanking You,

Yours faithfully
For, ECS Biztech Limited


Vijay Mandora
Managing Director
DIN: 00328792



ECS Biztech Limited

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