



ECSTM

Date: 25.02.2020

To,

Corporate Relations Department,

Bombay Stock Exchange, PJ Towers,

Dalal Street, Mumbai - 400001,

Maħarashtra, India

Script Code: 540063

Subject : Intimation about Board of Director meeting on shorter notice

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 26th February, 2020 on Shorter Notice at 5.00 P.M with the consent of all the Directors at our registered office to consider the following businesses:

1. To cancel the Extra ordinary General Meeting of the company scheduled to be held on 16th, March 2020 at registered office of the company

You are requested to please take note of same and arrange to inform the members of exchange accordingly.

Yours Faithfully,


Vijay Mandora



Mangng Director

DIN: 00328792

ECS Biztech Limited

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