

Date: 06th November, 2019

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

Scrip Code: 540063

Subject: Notice of Board Meeting to conduct

Dear Sir,

This is to inform you that an Annual general Meeting of the company was not conducted on 30th September, 2019 due to some un avoidable circumstances and Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company is scheduled to be held on, Thursday, November 14, 2019, at the Registered Office of the Company inter-alia to consider and approve following matters among other businesses:

1. The draft Notice and Directors Report of the company along with Corporate Governance Report and Management Discussion and Analysis Report for the financial year 2018-19;
2. To finalize the Date, Time and Venue for convening 9th Annual General Meeting (re schedule) of the Members of the company;
3. To finalize the dates of Book Closure and E- voting related matter for the purpose of 9th Annual General Meeting (re scheduled) of the company;
4. Any other matter, if required with the permission of the chair.

Thanking You,

Yours faithfully

For, **ECS Biztech Limited**


Vijay Mandora
Managing Director

DIN: 00328792



ECS Biztech Limited

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www.ecscorporation.com CIN : L30007GJ2010PLC063070