

**Date:** 3<sup>rd</sup> December, 2019

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

**Scrip Code:** 540063

**Subject:** Intimation of Board Meeting Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Monday, 9<sup>th</sup> December, 2019, at the Registered Office of the Company, to discuss and consider the issue of equity shares of the company on preferential basis subject to approval of share holders.

Thanking You,

Yours faithfully

For, **ECS Biztech Limited**



**Vijay Mandora**  
**Managing Director**



**ECS Biztech Limited**

**Regd. Office :** ECS House, 12, Garden View, Opp. AUDA Garden, Near Merriment Party Plot, Sindhu Bhavan Road, Off S. G. Highway, Bodakdev, Ahmedabad - 380059. Gujarat. INDIA. **Phone :** 8980004000  
[www.ecscorporation.com](http://www.ecscorporation.com) CIN : L30007GJ2010PLC063070