



**ECS**<sup>TM</sup>

Date: 14<sup>th</sup> November, 2019

To,

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

Scrip Code: 540063

**Subject: Outcome of Board Meeting dated November 14, 2019**

Meeting Commencement Time: 05.15 P.M

Meeting Conclusion Time: 06.15 P.M

With reference to the above captioned subject, we would like to inform you that at the Board meeting held today (November 14, 2019), the Board has inter-alia, considered, approved followings:

1. Approved notice convening of 9th Annual General Meeting of the Company on Monday, 16<sup>th</sup> December, 2019
2. Appointment of new Auditor due to casual vacancy
3. Director's Report along with other related documents for the forthcoming AGM.
4. E-voting will commence from 12<sup>th</sup> December, 2019 at 9.p.m to 14<sup>th</sup> December, 2019,5.00 p.m

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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