

## **ECS BIZTECH LIMITED**

**CIN: U30007GJ2010PLC063070**

**Registered Office: Block-I, Safal Mondel Park, Nr. Iscon Mall,**

**Nr. Rajpath Club, Nr. Rangoli Farm, S.G. Highway,**

**Bodakdev, Ahmedabad, Gujarat-380054**

**Contact: [secretarial@ecscorporation.com](mailto:secretarial@ecscorporation.com) Mob: +91 8980005003**

### **NOTICE OF BOARD MEETING**

Notice is hereby given that Pursuant to the provisions of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 31<sup>st</sup> January, 2017, at the Registered Office of the Company, to inter alia consider, approve and take on record the unaudited financial results of the Company for the quarter ended on December 31, 2016. This information is also available on the Company's Website [www.ecsbiztech.com](http://www.ecsbiztech.com)

**For, ECS Biztech Limited**

**Vijay Mandora**

(Managing Director)

DIN: 00328792

**Place : Ahmedabad**

**Date : 23.01.2017**