

ei ecom infotech (i)ltd

Notice

Notice is hereby given that, pursuant to Reg. 29 read with Reg. 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 30th April, 2020, inter-alia to consider and approve the Audited Financial Results for the year and Quarter ended 31st March, 2020.

Further in line with Reg. 47(2) of the aforesaid Listing Regulations, this Notice is also available on the website of the company at www.ecominfotech.biz and may also be accessed on the website of Bombay Stock Exchange at www.bseindia.com.

By order of the Board,
For, E COM INFOTECH (INDIA) LIMITED

Sd/-
Ankit Shah
Company Secretary

Place: Mumbai
Date: 15.04.2020