

# **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 Wednesday, the 02<sup>nd</sup> September, 2020, inter-alia to consider and approve the unaudited Financial Results for the Quarter ended 30th June, 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](http://www.ecominfotech.biz) and may also be accessed on the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

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

**Sd/-**  
**Ankit Shah**  
**Company Secretary**

Place: Mumbai  
Date: 24.08.2020