

# **ei ecom infotech (i)ltd**

## **Notice**

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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 Tuesday, 23<sup>rd</sup> April, 2019, inter-alia to consider and approve the audited Financial Results for the Quarter and year ended on 31<sup>st</sup> March, 2019.

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**

Place: Mumbai  
Date: 11.04.2019

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