

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

20<sup>th</sup> July, 2019

To,

The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai – 400 001

**Sub.-: Intimation of Board Meeting to consider unaudited Financial Results of the quarter ended on 30<sup>th</sup> June, 2019.**

**Ref.-: Scrip Code – 531533**

Dear Sir/Madam,

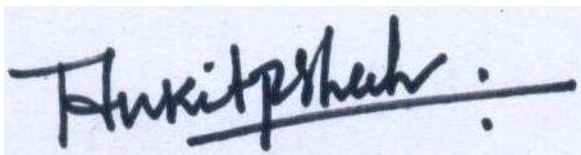
With reference to the above subject and under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, the Exchange is hereby informed that a meeting of Board of Directors of the Company will be held on Monday, the 29th July, 2019, inter alia, to consider and approve unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2019.

Kindly take the same on your records and acknowledge the receipt.

Thanking you

Yours truly,

For **E COM INFOTECH (INDIA) LIMITED**

A handwritten signature in black ink, reading "Ankit Shah", with a horizontal line underneath it.

**Ankit Shah**  
**Company Secretary**