# INDIA E-COMMERCE LIMITED

Registered Office : 123, 1st Floor, Trinity CHS. Ltd., Dr. Cawasji Hormasji Street,
Dhobi Talao, Mumbai - 400 002. • Tel.: 2209 3005 • E-mail : india1e1commerce@gmail.com


Date: 07-11-2016

To,
The Secretary
BSE Limited
P.J. Tower, Fort,
Mumbai-400001

Dear Sir,

**Ref: Security Code No. 531061**

**Sub: Intimation of Board Meeting for Unaudited Results**

This is to inform you that a Board of Directors of the Company will be held on Saturday, the 12th day of November, 2016 at 5.00 P.M. at the Registered Office of the Company to consider, approve and adopt Un-audited Financial Results for the quarter ended 30th September, 2016.

Kindly take note of the same in your records.

Thanking You,
**FOR INDIA E-COMMERCE LIMITED**