ecom infotech (i)ltd

January 30, 2018

To,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai–400001.

Sub: - Intimation of Board Meeting for Un-Audited results for Period ended 31.12.2017
Ref: - Company Code No: 531533. ISIN: INE578B01015

As required under clause 41, of the listing agreement, we hereby wish to inform you that a meeting of the Board of Directors will be held on Tuesday, February 13, 2018 at 5.30 p.m. at the registered office of the company, Level 3, Neo Vikram, New Link Rd, Andheri West, Mumbai 400058 to take on record the Un-Audited financial results for the period ended 31.12.2017 among other matters in the agenda.

Kindly take it on record.
Thanking You.

For ECOM INFOTECH (INDIA) LTD.,

Ashwin Chaudhary
(Director)
DIN 0036164