



RECYCLING AND CIRCULAR ECONOMY
CIN No: L37100DL1999PLC102506

RACE ECO CHAIN LIMITED

08th March, 2021

TO,
The Manager (Department of Corporate Services),
Bombay Stock Exchange Limited-SME Platform,
Phiroze Jeejee Bhoy Towers,
Dalat Street, Mumbai-400001

REF: Company Code 537785 (BSE)

Subject: Intimation of Board Meeting under Regulation 29 of Listing Regulations

Dear Sir,

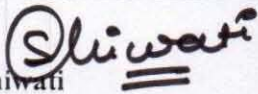
Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of Board of Directors of the company will be held on **Monday, 15th March, 2021 at 03:00 PM** at the Corporate Office of the Company at 56/33, Site-IV Industrial Area Sahibabad Ghaziabad -201010 (UP), inter-alia to transact the following Items:-

S.No	<u>Agenda Items</u>
1.	To Confirm the Minutes of the Last Board Meeting of the Board of the Directors.
2.	To took note of the all Quartly Compliances for the Quarter ended on 31 st December, 2020
3.	To appoint Mr. Sachin Gupta, Company Secretary in Practice as Secretarial Auditor of the Company for the Financial Year 2020-2021.
4.	To appoint M/s. T.K Gupta & Associates, Chartered Accountant (Firm Regn No: 011604N) in Practice as an Internal Auditor of the Company for the Financial Year 2020-2021.
5.	To apply for Listing of Shares on BSE/NSE or any other Stock Exchange.
6.	Any other, item with the permission of Chair, if any.

With Regards

For Race Eco Chain Limited

For Race Eco Chain Limited


Shiwati

Company Secretary

Company Secretary & Compliance officer