



RECYCLING AND CIRCULAR ECONOMY
CIN No: L37100DL1999PLC102506

RACE ECO CHAIN LIMITED

15th 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: Outcome of Board Meeting

Dear Sir,

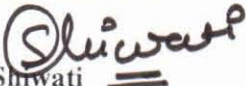
In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), We hereby inform you that The Board Meeting of Race Eco Chain Limited was successfully held on Monday 15th March, 2021 and in this meeting following matter considered and approved by the Board:

S.No	<u>Agenda Items</u>
1.	Approved the Minutes of the Last Board Meeting of the Board of the Directors.
2	Took note of the all Quartly Compliances for the Quarter ended on 31 st December, 2020
3	Approved the appoint Mr. Sachin Gupta, Company Secretary in Practice as Secretarial Auditor of the Company for the Financial Year 2020-2021..
4	Approved the 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	Approved the Proposal to apply for Listing of Shares on BSE/NSE or any other Stock Exchange as required.

With Regards

For Race Eco Chain Limited

For Race Eco Chain Limited


Shiwati

Company Secretary

Company Secretary & Compliance officer