

ECOBOARD INDUSTRIES LTD

CIN: L24239MH1991PLC064087



To,
Listing Department
BSE Ltd
PJ Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 523732

Date: 12th February, 2024

Sub: Submission of Newspaper clippings of publication of Un-audited Financial Results for the quarter ended 31st December, 2023

Dear Sir/Madam,

Please find enclosed herewith, copies of the newspaper clippings of Un-audited Financial Results of the Company for the quarter ended **31st December, 2023** published on Monday, 12th February, 2024 in the following newspapers:

1. Business Standard (English)
2. Saamana (Marathi)

This information is being submitted pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above on your record and oblige.

Thanking you,

FOR ECOBOARD INDUSTRIES LIMITED

A handwritten signature in blue ink, appearing to read "Siddheshwar Kadane". It is placed over a light blue rectangular background.

SIDDHESHWAR SUNIL KADANE
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS: 72775



ECOBORD INDUSTRIES LIMITED (EIL) ECOBORD.					
Registered office address : -85/1A, ECOHOUSE, Akashvek Building, Opp. Nel Stat, Kavade Road, Mumbai (H.M.) - 410104 CIN : L2423MH1991PLC06487 Website : www.ecoboard.in					
Statement from statement of Un-audited Results for December 2023 (Rs. In Lakhs)					
Particulars					
Particulars	Quarter Ended (Un-audited)	Nine- Months Ended (Un-audited)	Year Ended (unaudited)	Year Ended (audited)	Year Ended (audited)
Income from Operations	31/12/23	30/09/23	31/12/22	31/12/23	31/12/23
Net Profit/Loss before Tax & Exceptional Items	879.07	648.09	502.01	1887.55	3658.95
Net Profit/Loss before Tax & Exceptional Items	(21.76)	(170.15)	(140.30)	(511.33)	(151.64)
Net Profit / (Loss) after tax on Exceptional Items	(21.76)	(170.15)	(217.31)	(511.33)	(314.32)
Other Comprehensive Income	0.00	0.00	0.00	64.60	62.40
Equity Share Capital	1783.20	1783.20	1783.20	1783.20	1783.20
Other Equity	0.00	0.00	0.00	0.00	0.00
Total Equity and Retained Earnings (Accumulated and Disbursed)	(0.12)	951.45	(1.22)	(2.87)	1.84

Note: The above is an extract from the statement of Un-Audited Financial Results filed with BSE under Regulation 33 of the SEBI. The full financial results and Notes thereto are available on the Stock Exchange website www.bseindia.com and/or Company's Website : www.ecoboard.in. For EIL, GRK Raju (CMD & CEO).

Place: Pune

ECOBOARD INDUSTRIES LIMITED (EIL)



In collaboration with the Earth

Registered office address:- 65/1A, ECOHOUSE, Akarshak Building, Opp. Nal Stop, Karve Road Pune (M..H.) - 411004

CIN: L24239MH1991PLC064087

Email: cs.ecoboard@gmail.com

Tel: (020) 40111927

Website: www.ecoboard.in

Extract from statement of Un-audited Results for December 2023 (Rs. In Lakhs)

Particulars	Quarter Ended (Un-audited)			Nine-Months ended (Un-audited)	Year Ended (audited)
	31/12/23	30/09/23	31/12/22	31/12/23	31/03/23
Income from Operations	879.07	649.09	502.01	1897.55	3859.85
Net Profit/Loss before Tax & Exceptional Items	(21.76)	(170.15)	(140.30)	(511.33)	(515.64)
Net Profit/Loss before Tax & after Exceptional Items	(21.76)	(170.15)	(217.31)	(511.33)	(314.32)
Net Profit / (Loss) after tax	(21.76)	(170.15)	(217.31)	(511.33)	(314.32)
Other Comprehensive Income	0.00	0.00	0.00	0.00	642.60
Equity Share Capital	1783.20	1783.20	1783.20	1783.20	1783.20
Other Equity	-	-	-	-	260.57
EPS (Basic and Diluted)	(0.12)	(0.95)	(1.22)	(2.87)	1.84

Note: The above is an extract from the statement of Un-Audited Financial Results filed with BSE under Regulation 33 of the SEBI. The full financial results and Notes thereto are available on the Stock Exchange websites (www.bseindia.com) and on Company's Website: www.ecoboard.in

For EIL GRK Raju (CMD & CEO)

Place: Pune