



Ecoreco
Eco Recycling Limited

17th May, 2019

General Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Samachar Marg, Mumbai –400001

Sub: Intimation of Board Meeting (01st /2019-20) under Regulation 29(1) of SEBI (LODR) Regulations, 2015 to Inter Alia, consider and approve Audited Financial Results for the Quarter and Financial Year ended 31st March, 2019.

Script Code - 530643; ISIN – INE316A01038

Dear Sir/Madam,

We wish to inform you that a Meeting (Board Meeting 01st /2019-20) of the Board of Directors of the 'Eco Recycling Limited' is scheduled to be held on Thursday, 30th May 2019 at 5:00 PM at the registered office of the Company-"Unit No.422, 4th Floor, The Summit Business Bay, Near Cine Max Theatre, Andheri Kurla Road, Near Gurunanak Pump, Andheri (E) ,Mumbai, 400059, to inter alia, to consider and approve Audited Financial Results for the Quarter and Financial Year ended 31st March, 2019.

Please take the same in your record.

Thanking You
Yours faithfully

For Eco Recycling Limited

B.K. Soni
(DIN: 01274250)
Managing Director