



**Date: 28<sup>th</sup> December, 2022**

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

**REF: Company Code 537785(BSE)**  
**Sub: Cancellation of Board Meeting**

Dear Sirs,

This is with reference to the Letter dated 27<sup>th</sup> December, 2022 wherein we had intimated the Stock Exchange about the Board Meeting scheduled to be held on **Friday, 30<sup>th</sup> December, 2022 at 04:00 PM** at shorter Notice at Corporate Office of the Company situated at 56/33 Site-IV Industrial Area, Sahibabad, Ghaziabad - 201010 (UP).

In this Connection, we would like to inform you that due to some unavoidable circumstances the Board Meeting scheduled to be held on **Friday, 30<sup>th</sup> December, 2022 at 04:00 PM** stands cancelled, revoked and withdrawn. The Company will inform the Fresh Date of Board meeting.

This is for your information and record.

**Thanking you,**

**Yours Faithfully**  
**For Race Eco Chain Limited**

**Shiwati**  
**Company Secretary & Compliance Officer**

**Regd. Office:** Unit No. 203, Plaza 3, Central Square, Bara Hindu Rao, Delhi - 110006  
**Corporate Office Address:** 56/33, Site-4, Sahibabad Industrial Area, Ghaziabad, UP – 201010  
**Email:** [contactus@raceecochain.com](mailto:contactus@raceecochain.com) **CIN:** L37100DL1999PLC102506