



Date: 27th 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: Notice of Board Meeting at Shorter Notice

Dear Sirs,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation.2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 30th 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), to consider and approve:-

1. Regularization of Mr. Raj Kumar Modani from Additional Director to Director of the Company who is liable to be retire by rotation.
2. Any other business with permission of Chair.

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 **CIN:** L37100DL1999PLC102506