

4th February, 2019

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

Sub: Intimation of Board Meeting (05th /2018-19) under Regulation 29(1) of SEBI (LODR) Regulations, 2015 to Inter Alia, approve and adopt Unaudited Financial Results for the Quarter Ended December, 2018

Script Code - 530643; ISIN – INE316A01038

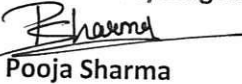
Dear Sir/Madam,

We wish to inform you that a Meeting (Board Meeting No. 05th /2018-19) of the Board of Directors of the 'Eco Recycling Limited' is scheduled to be held on Monday, 4th February, 2019 at 4:00 PM at the registered office of the Company at 422, 4th Floor, The Summit Business Bay, Near Cine Max Theatre, Andheri Kurla Road, Near Gurunanak Pump, Andheri (E) ,Mumbai, 400093, to Inter Alia, approve and adopt Unaudited Financial Results for the Quarter Ended December, 2018.

Please take the same in your record.

Thanking You
Yours faithfully

For Eco Recycling Limited


Pooja Sharma
Company Secretary

