



Ecoreco
Eco Recycling Limited

CONFIDENTIAL

Mr. Brijkishor Kishangopal Soni
Ms. Arun Soni
Mr. Shashank Soni

Mr. Srikrishna Bhamidipati
Mr. Vijay Jagannath Acharya
Mr. Dattatraya Trimbak Devale

Dear Sir / Madam,

SUB: NOTICE OF "4th/2018-19" BOARD MEETING

NOTICE is hereby given that a meeting of the Directors of the Company is scheduled to be held as under:

Date : 26th December, 2018
Day : Wednesday
Time : 05:00 P.M.
Venue : 422, 4th Floor The Summit Business Bay, Near Cine Max
Theater, Andheri - Kurla Road, Andheri (E) Mumbai 400093

You are cordially invited to attend the Meeting of the Board of Director of the Company to transact the business as mentioned in the enclosed agenda.

We request you to kindly make it convenient to attend the above meeting.

Thanking You
Yours Faithfully

FOR ECO RECYCLING LIMITED



Pooja Sharma
Company Secretary



19th December, 2018
Mumbai

BOARD MEETING

Date : 26th December, 2018
 Day : Wednesday
 Time : 05:00 P.M.
 Venue : 422, 4th Floor The Summit Business Bay, Near Cine Max Theater,
 Andheri - Kurla Road, Andheri (E) Mumbai 400093

AGENDA

AGENDA ITEM	PARTICULARS
1.	To Elect Chairman of the meeting;
2.	To Consider leave of absence, if any;
3.	To take note of Minutes of the previous meeting of the Board of Directors held on November 14 th , 2018;
4.	To take note of the Minutes of the previous meeting of the Nomination and Remunerations committee held on August 14 th , 2018;
5.	To Appoint Mr. Dilip B Boralkar (DIN: 02515249) as Additional Director (Non-Executive and Independent Director) to be ratified in the upcoming Annual General Meeting.
6.	To review the operations of the Company;
7.	To Consider any other operation with the permission of the chairman;
8.	To circulate the draft minutes of the board and taking observations of the directors on the draft minutes:

AGENDA ITEM – 1

TO ELECT THE CHAIRMAN OF THE MEETING:

The Board is requested to elect the Chairman, who shall preside over this Board meeting.

AGENDA ITEM –2

TO CONSIDER LEAVE OF ABSENCE, IF ANY:

Leave of absence may be grant to the Directors not attending the Board Meeting who requested for the same due to unavoidable circumstances.

AGENDA ITEM –3

TO TAKE NOTE OF MINUTES OF THE PREVIOUS MEETING OF THE BOARD OF DIRECTORS HELD ON AUGUST 14TH, 2018:

The Board is requested to take note of the minutes of the previous Board Meeting.

AGENDA ITEM –4

TO TAKE NOTE OF MINUTES OF THE PREVIOUS MEETING OF THE BOARD OF DIRECTORS NOMINATION AND REMMUNERATION COMMITTEE HELD ON AUGUST 14TH, 2018:

The Board is requested to take note of the Minutes of the previous Meeting of Nomination and Remunerations Committee.

AGENDA ITEM –5

TO APPOINT MR. DILIP B BORALKAR (DIN: 02515249) AS ADDITIONAL DIRECTOR (NON-EXECUTIVE AND INDEPENDENT DIRECTOR) TO BE RATIFIED IN THE UPCOMING ANNUAL GENERAL MEETING.

The Board will discuss the appointment of Mr. Dilip Boralkar as Additional Director in the sub category of Non-executive and independent Director.

AGENDA ITEM –6

TO REVIEW THE OPERATIONS OF THE COMPANY;

The Board will discuss the Business Operation of the Company.

AGENDA ITEM -7

TO CONSIDER ANY OTHER OPERATION WITH THE PERMISSION OF THE CHAIRMAN;

AGENDA ITEM – 8

CIRCULATION OF THE DRAFT MINUTES OF THE BOARD AND TAKING OBSERVATIONS OF THE DIRECTORS ON THE DRAFT MINUTES:

Thereafter chairman will circulate the draft of the minutes of the Board Meeting to all the director for their comments and confirmation, as the case may be, for finalizing the same.