

4th September, 2017

Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street
Mumbai – 400 001.

Dear Sir / Madam,

Sub.: Meeting of Board of Directors to be held on Thursday, 14th September, 2017.

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14th September, 2017 to consider and approve unaudited Financial Results for the quarter ended 30th June, 2017.

Kindly take the same on your record and obliged.

Thanking you

Yours sincerely,
For Eco Recycling Limited


Priyanka Bang
Company Secretary