

September 14, 2017

Corporate Relationship Department
The Bombay Stock Exchange
Dalal Street
Mumbai - 400001

Dear Sir/Madam,

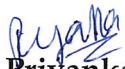
Sub: Outcome of the Board Meeting held on Thursday, September 14, 2017

This is with reference to subject, kindly note that the Board Meeting of the Company was duly held on Thursday, September 14, 2017 at 04:00 p.m. and concluded at 5.00 p.m. and the Board considered and approved the Un-audited Financial Results along with Limited Review Report of the Company for the quarter ended June 30, 2017.

Kindly take the same on record and oblige.

Yours faithfully,

For Eco Recycling Limited



Priyanka Bang
Company Secretary