

11th February, 2019

General Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Samachar Marg, Mumbai –400 001

OUTCOMES OF BOARD MEETING

Sub: Submission of Outcomes of the Board Meeting held on 11th February, 2019.

Script Code: 530643; ISIN: INE316A01038

Dear Sir/Madam,

This is to inform you that in the meeting of the Board of Directors of the Company held on Monday, 11th February, 2019 at 04:00 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, Maharashtra, 400059 and concluded at 5:05 PM, inter alia, transacted the following items of business other than regular administrative and operational business:

1. Adopted & approved the Unaudited Financial Results for the quarter ended on 31st December, 2018.
2. Adopted and approved the Limited Review Report on unaudited financial results for quarter ended on 31st December, 2018.

The Board has also discussed the other operational, financial and administrative matters in details and passed the necessary resolutions.

You are requested to please take the same on record.

For Eco Recycling Limited



B. K. Soni
Chairman & Managing Director
DIN: 01274250