



**Ecoreco**  
Eco Recycling Limited

26<sup>th</sup> December, 2018

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 26th December, 2018.**  
**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 Wednesday, 26th December, 2018 at 05:00 PM at the Registered Office of the Company at 422, 4<sup>th</sup> Floor, The Summit Business Bay, Near Cine Max Theatre, Andheri Kurla Road, Near Gurunanak Pump, Andheri (E), Mumbai, Maharashtra, 400059 and concluded at 6:00 PM, inter alia, transacted the following items of business other than regular administrative and operational business:

1. Appointment of Mr. Dilip B Boralkar having DIN: 02515249 (Ex-member secretary of Maharashtra Pollution Control Board from 2003 to 2007) as additional director (non-executive and independent director).

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**