

27th March 2018

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

Sub: Intimation of Board Meeting (08th/2017-18) of the Company.

Script Code - 530643; ISIN - INE316A01038

Dear Sir/Mam,

We wish to inform you that a Meeting (Board Meeting No. 08th/2017-18) of the Board of Directors of the '**Eco Recycling Limited**' is scheduled to be held on Wednesday, 28th March 2018 at 11:00 AM at the registered office of the Company-"Unit No.422, 4th Floor, The Summit Business Bay, Near Cine Max Theatre, Andheri Kurla Road, Near Gurunanak Pump, Andheri (E) ,Mumbai, 400059, to inter alia, to transact following business other than regular administrative and operational business:

1. To Consider and Approve Appointment of Company Secretary and one of the Key Managerial Personnel of the Company.

Please take the same in your record.

Thanking You
Yours faithfully

For, Eco Recycling Limited
CIN- L74120MH1994PLC079971



Brijkishor Soni,
Managing Director
(DIN: 01274250)