

6th July, 2019

General Manager-Listing

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street

Samachar Marg, Mumbai -400001

Script Code – 530643

Sub: Intimation of Board Meeting

Dear Sir/Madam,

With reference to the captioned subject, notice is hereby given under regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that meeting of the Board of Directors of the '**Eco Recycling Limited**' is scheduled to be held on Saturday, July 13, 2019 at the registered office of the Company situated at -"Unit No.422, 4th Floor, The Summit Business Bay, Near Cine Max Theatre, Andheri Kurla Road, Near Gurunanak Pump, Andheri (E), Mumbai - 400059, to consider the following agenda items:

1. To approve the date, time and venue of 25th Annual General Meeting for F.Y.2018-19.
2. To approve the Notice of the 25th Annual General Meeting for F.Y.2018-19.
3. To consider the proposal of Bonus Issue of Equity Shares.
4. To consider any other business matters with the permission of the Chairman.

Please take the same in your record.

Thanking you

Yours faithfully

For Eco Recycling Limited



B K Soni

Managing Director

(DIN: 01274250)