

17th May, 2019

General Manager-Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Samachar Marg, Mumbai -400001

**Sub: Intimation of Board Meeting (01<sup>st</sup> /2019-20) under Regulation 29(1) of SEBI (LODR) Regulations, 2015 to Inter Alia, consider and approve Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2019.**

**Script Code - 530643; ISIN – INE316A01038**

Dear Sir/Madam,

We wish to inform you that a Meeting (Board Meeting 01<sup>st</sup> /2019-20) of the Board of Directors of the 'Eco Recycling Limited' is scheduled to be held on Thursday, 30<sup>th</sup> May 2019 at 5:00 PM 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 consider and approve Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2019.

Please take the same in your record.

Thanking You  
Yours faithfully

For Eco Recycling Limited



**B.K. Soni**  
**(DIN: 01274250)**  
**Managing Director**