

14th August, 2019

The Manager,
Department of Corporate Services (DCS-Listing)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

OUTCOMES OF BOARD MEETING

Sub: Intimation regarding Outcomes of the Board Meeting held on 14th August, 2019.
Script Code: 530643; ISIN: INE316A01038

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that, the meeting of the Board of Directors of our Company was held today i.e. **Wednesday, August 14, 2019 at 3:00 p.m.**, at the time scheduled for meeting, and **concluded at 5:00 p.m.** at the registered office of the Company situated at 422, 4th Floor, The Summit Business Bay, Near WEH Metro Station, Andheri Kurla Road, Andheri (E), Mumbai, Maharashtra, 400059, wherein the following business was inter-alia transacted:

1. Considered and approved, the Un-audited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended June 30, 2019 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.
2. Considered and taken on record the Limited Review Report for the first quarter ended June 30, 2019.

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.

Thanking you,

Yours faithfully,
For Eco Recycling Limited



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

