

July 13, 2019

The Manager,
Department of Corporate Services (DCS-Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers, 1st Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref No: - Company Code: BSE SME- 530643
Sub: Outcome of the Board Meeting held on July 13, 2019

In terms of Regulation 30 read with Part A of Schedule III and other applicable Regulation of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of our Company was held on Saturday, July 13, 2019 at 11.30 a.m., the time scheduled for meeting, and concluded at 1.30 p.m. 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, wherein the following business was inter-alia transacted:

1. Recommended issue of bonus shares in the ratio 10:1 (i.e. one fully paid-up equity shares for every ten fully paid-up equity shares held as on record date) to the shareholders for their approval.
2. Recommended August 23, 2019 as the Record date for the entitlement of the Bonus Shares to the Members of the Company for their approval.
3. Considered and approved the appointment of Mr. Srikrishna Bhamidipati (DIN: 02083384) as the Additional Independent Non-Executive Director of the Company.
4. Approved draft notice convening the 25th Annual General Meeting to be held on Wednesday, August 14, 2019 at 12.00 p.m. 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.
5. Approved the closure of Register of Members and Share Transfer Book from Wednesday, August 7, 2019 to Wednesday, August 14, 2019 (both days inclusive).

Please take the same on your record and display on your website.

Thanking you,

Yours faithfully,
For Eco Recycling Limited,



Brijkishor Soni
Chairman & Managing Director
DIN: 01274250