

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 - 530643
Sub: Intimation of Record Date for Issue of Bonus Shares.

In terms of Regulation 42 Regulation of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform that the subject to approval of shareholders for issuance of Bonus Shares, the Board of Directors of our Company in its meeting held on Saturday, July 13, 2019, has fixed Friday, August 23, 2019 as the Record Date for the purpose of reckoning shareholders entitled for issue of Bonus Shares in the ratio of 10:1 (i.e. one fully paid-up equity shares for every ten fully paid-up equity shares held as on record date), subject to the approval of Shareholders.

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