



**November 4, 2020**

General Manager-Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Samachar Marg, Mumbai – 400 001.

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

**Subject: Intimation of Board Meeting under Regulation 29(1) of SEBI (LODR) Regulations, 2015 to inter alia, consider and approve Unaudited Financial Results of the Company for Quarter ended 30<sup>th</sup> September, 2020.**

Dear Sir/Madam,

We wish to inform you that a Meeting of the Board of Directors of **Eco Recycling Limited** is scheduled to be held on Thursday, 12<sup>th</sup> November, 2020 at 05:00 PM at the registered office of the Company at 422, 4<sup>th</sup> Floor, The Summit Business Bay, Near Cine Max Theatre, Andheri Kurla Road, Andheri (E), Mumbai – 400 093, to inter alia, consider and approve Unaudited Financial Results for the Quarter ended 30<sup>th</sup> September, 2020.

Please take the aforesaid on your record and oblige.

Thanking You.

Yours faithfully  
For **Eco Recycling Limited**



**Khushboo Hanswal**  
Company Secretary & Compliance Officer