



Ecoreco
Eco Recycling Limited

July 14, 2021

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

Script Code - 530643;

ISIN – INE316A01038

Subject: Notice of Board Meeting

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations) a meeting of the Board of Directors of the Company is Scheduled to be held on Monday, 19th July 2021 inter alia, to consider the expansion plan of the Company.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

For Eco Recycling Limited

Aniruddha Badkatte
Company Secretary and Compliance Officer

