



**May 21, 2022**

BSE Limited,  
Corporate JB Towers,  
Dalal Street, Fort,  
Mumbai- 400001

**Scrip Code: 530643**  
**Scrip Name: ECORECO**  
**ISIN: INE316A01038**

**Subject: Board Meeting for Approval of Audited Financial Results for the Quarter and Year Ended on 31<sup>st</sup> March, 2022**

**Ref: Regulation 29 (1) OF SEBI (LODR) REGULATIONS, 2015**

Dear Sir,

Pursuant to Regulation 29 (1) of SEBI (LODR) Regulations, 2015 we hereby give you notice that Board Meeting of the Board of Directors of the Company will be held on Monday 30<sup>th</sup>, 2022 to consider and approve, inter alia, audited standalone and consolidated financial results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2022 and to consider final dividend, if any on the equity shares of the Company.

Kindly take note of the above.

Thanking You,

Yours Faithfully,

**For ECO RECYCLING LIMITED**

  
BK SONI  
(Managing Director)  
DIN: 01274250

