

6<sup>th</sup> August 2019

To,  
The Manager,  
Department of Corporate Services (DCS-Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Samachar Marg, Mumbai -400001

Dear Sir(s),

**Ref.: Company Code: BSE – 530643; ISIN – INE316A01038**

**Sub: Intimation of the Board Meeting scheduled to be held on Wednesday, August 14, 2019**

In terms of Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 as amended from time to time, we inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Wednesday, August 14, 2019 at 03.00 p.m.** at the Registered Office of the Company situated at Unit No.422 4th Floor The Summit Business Bay Near Cine Max Theater Andheri Kurla Road Andheri (E) Mumbai - 400093 to *inter-alia* transact the following business:

1. To consider and approve the Un-audited Financial Results of the Company for the first quarter ended June 30, 2019 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.
2. To consider the Limited Review Report for the first quarter ended June 30, 2019.
3. To consider any other business with the permission of Chair.

Further, as informed vide our letter dated July 4, 2019, please note that the trading window for dealing in the securities of the Company has been closed from July 01, 2019 till 48 hours after the declaration of financial results for the quarter ended June 30, 2019.

Kindly take the same on your record.

Thanking you,

**For Eco Recycling Limited**

*Shashank*  
Shashank Soni  
Director

