

June 19, 2021

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

Scrip 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 Friday, 25th June 2021 inter alia, to consider the following:

- 1) To consider and approve audited financial results of the Company for the quarter and year ended March 31, 2021.
- 2) Appointment of Secretarial Auditor.
- 3) Appointment of Internal Auditor for F. Y 2021-22.
- 4) Appointment of Company Secretary and Compliance Officer.

As intimated earlier, the trading window closure period had commenced from April 01, 2021 and will end after 48 hours of declaration of Audited Financial Results for the quarter and year ended March 31, 2021.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

For Eco Recycling Limited

B. K. Soni
Chairman and Managing Director
(DIN: 01274250)