

May 14, 2022

General Manager- Listing
BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai-400001

SCRIP CODE: 530643
SCRIP NAME: ECORECO
ISIN: INE316A01038

Subject: Notice of Board Meeting

Dear Sir,

This is to inform you that pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Saturday 21st May, 2022 inter alia, to consider the following:

To consider appointment of CS and Compliance officer under Regulation 6 of the SEBI (LODR) Regulations 2015 and any other matters with the permission of the Board.

You are requested to kindly take the same on records.

Thanking You.

Yours Faithfully,
For ECO RECYCLING LIMITED



BK SONI
(Director)

