

10th January, 2018

Corporate Relationship Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Sub.: Meeting of Board of Directors to be held on Saturday, 20th January, 2018.

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 20th January, 2018 to consider and approve unaudited Financial Results for the quarter ended 31st December, 2017.

Kindly take the same on your record and obliged.

Thanking you

Yours sincerely,
For Eco Recycling Limited



Priyanka Bang
Company Secretary