

03<sup>rd</sup> November, 2018

General Manager-Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Samachar Marg, Mumbai –400001

**Sub: Intimation of Board Meeting (03<sup>rd</sup> /2018-19) under Regulation 29(1) of SEBI (LODR) Regulations, 2015 to Inter Alia, consider and approve Unaudited Financial Results of the Company for quarter ended 30<sup>th</sup> September, 2018.**

**Script Code - 530643; ISIN – INE316A01038**

Dear Sir/Madam,

We wish to inform you that a Meeting (Board Meeting No. 03<sup>rd</sup> /2018-19) of the Board of Directors of the 'Eco Recycling Limited' is scheduled to be held on Wednesday 14<sup>th</sup> November 2018 at 5:00 PM at the registered office of the Company at 422, 4<sup>th</sup> Floor, The Summit Business Bay, Near Cine Max Theatre, Andheri Kurla Road, Near Gurunanak Pump, Andheri (E), Mumbai, 400093, to inter alia, to consider and approve Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2018.

Please take the same in your record.

Thanking You  
Yours faithfully

For Eco Recycling Limited

  
Pooja Sharma  
Company Secretary

