

30<sup>th</sup> August, 2018

General Manager-Listing  
Bombay stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Samachar Marg, Mumbai -400 001

**Sub: Newspaper Publication for notice of 24<sup>th</sup> Annual General Meeting of Eco Recycling Limited for the Financial Year Ended 2018 to be held on Saturday, 15<sup>th</sup> September, 2018**

**Script Code: 530643; ISIN: INE316A01038**

Dear Sir/Madam,

With reference to captioned subject, please find attached herewith copy of newspaper publication of the Notice of 24<sup>th</sup> Annual General Meeting of Eco Recycling Limited published on Saturday 29<sup>th</sup> August, 2018 to be held on Saturday, 15<sup>th</sup> September, 2018 in following News Paper:

1. Navshakti, Mumbai edition (English)
2. The Free Press Journal, Mumbai edition (English)

You are requested to please take the same on record.

Thanking You

Yours faithfully  
For Eco Recycling Limited

  
Pooja Sharma  
Company Secretary





**ECO RECYCLING LIMITED**  
CIN: L74120MH1994PLC079971  
Reg. Add.: 422, 4<sup>th</sup> Floor The Summit Business Bay  
Andheri- Kurla Road, Andheri (E ) Mumbai -- 400 093

#### NOTICE

The 24<sup>th</sup> Annual General Meeting of the Company will be held on **Saturday, September 15<sup>th</sup>, 2018 at 11:00 A.M.** at 422, 4<sup>th</sup> Floor, The Summit Business Bay, Andheri Kurla Road, Andheri (E), Mumbai 400 093 to transact the business in terms of the notice, which is being posted to the members directly with the Annual Report for the F.Y. 31.03.2018

Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Register of Members and Share Transfer Books of the Company will remain close from 09/09/2018 to 15/09/2018 (both days inclusive) for the purpose of the AGM.

The E-Voting period begins from 9:00 A.M. on Wednesday, September 12<sup>th</sup>, 2018 and ends at 5:00 P.M. on Friday, September 14<sup>th</sup>, 2018. During this period Shareholders of the Company holding shares either in physical form or in dematerialized form, as on cut-off date (record date) of Saturday, 8<sup>th</sup> September, 2018, may cast their votes electronically.

#### Remote e-voting Information:

The Company is pleased to inform that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the Company is providing remote e-voting facility as an option to all the Members of the Company to exercise their right to vote at the 24<sup>th</sup> AGM and all the business may be transacted through the e-voting services provided by CDSL. The remote e-voting period commences 9:00 A.M. on Wednesday, September 12<sup>th</sup>, 2018 and ends at 5:00 P.M. on Friday, September 14<sup>th</sup>, 2018. During this period members of the Company, holding shares, either in physical form or in dematerialized form, as on the cut-off of Saturday, 8<sup>th</sup> September, 2018, may cast their vote electronically.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may follow the same procedure e-voting as mentioned in the notice of AGM. The e-voting module shall be disabled after 5:00 P.M. on Friday, September 14<sup>th</sup>, 2018 by Central Depository Services Limited.

The facility for voting, through polling paper shall also be made available at the AGM for the members who have not already cast their vote by remote e-voting. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting by polling paper in the AGM.

The procedure of e-voting has also been mentioned in the AGM Notice. The AGM Notice and documents are also available at the website of the Company viz. [www.ecoreco.com](http://www.ecoreco.com). In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) for any grievances related to e-voting facility.

21<sup>st</sup> August, 2018

Mumbai

For more information please visit:

[www.bseindia.com](http://www.bseindia.com)

[www.ecoreco.com](http://www.ecoreco.com)

For Eco Recycling Limited

B. K Soni

DIN: 01274250

Chairman and Managing Director

**RELIANCE**

**MUTUAL  
FUND**





**Ecoreco®**  
Eco Recycling Limited

Give your e-waste to the best

# **ECO RECYCLING LIMITED**

CIN: L74120MH1994PLC079971

Reg. Add.: 422, 4<sup>th</sup> Floor The Summit Business Bay  
Andheri- Kurla Road, Andheri (E) Mumbai – 400 093

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**21<sup>st</sup> August, 2018**

**Mumbai**

For more information please visit:

[www.bseindia.com](http://www.bseindia.com)

[www.ecoreco.com](http://www.ecoreco.com)

For Eco Recycling Limited

**B. K Soni**

**DIN: 01274250**

**Chairman and Managing Director**

## **BUILDING REPAIR AND RECONSTRUCT**

(Unit of MHADA)

### **TENDER NOTICE**

Building Repair and Reconstruction Board, invite sealed tenders in B-1 for