

30th May, 2018

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

OUTCOMES OF BOARD MEETING

Sub: Submission of Outcomes of the Board Meeting held on 30th May, 2018

Script Code: 530643; ISIN: INE316A01038

Dear Sir/Madam,

This is to inform you that in the meeting of the Board of Directors of the Company held on Wednesday, 30th May 2018 at 02:00 PM at the Registered Office of the Company at Unit No.422, 4th Floor, The Summit Business Bay, Near Cine Max Theatre, Andheri Kurla Road, Near Gurunanak Pump, Andheri (E), Mumbai, Maharashtra, 400059 and concluded at 3:30 PM, inter alia, transacted the following items of business other than regular administrative and operational business:

1. Approved & adopted the Audited Financial Results of the Company for the quarter and Financial Year ended 31st March, 2018.
2. Considered & approved the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018.
3. Considered Appointment of Abhishek Ruia & Company, Chartered Accountants, having Membership No. 135938 as Internal Auditor of the Company for the Financial Year 2018-2019.

The Board has also discussed the other operational, financial and administrative matters in detail.

You are requested to please take the same on record.

Thanking You
Yours faithfully

For Eco Recycling Limited



Srikrishna Bhamidipati
Director
DIN: 02083384