

28<sup>th</sup> March, 2018

To,  
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 28<sup>th</sup> March, 2018

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

Dear Sir/Mam,

This is to inform you that in the meeting of the Board of Directors of the Company held on Wednesday, 28<sup>th</sup> March 2018 at 11:00 AM at the Registered Office of the Company at Unit No.422, 4<sup>th</sup> Floor, The Summit Business Bay, Near Cine Max Theatre, Andheri Kurla Road, Near Gurunanak Pump, Andheri (E), Mumbai, Maharashtra, 400059 and concluded at 11:30 AM, inter alia, transacted the following items of business other than regular administrative and operational business:

1. Appointed Ms. Pooja Sharma as Company Secretary and one of the Key Managerial Personnel of the Company w.e.f. 28<sup>th</sup> March, 2018.

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**  
**CIN- L74120MH1994PLC079971**



**B. K. Soni,**  
**Managing Director**  
**(DIN: 01274250)**