



**Ecoreco**  
Eco Recycling Limited

December 14, 2017

Corporate Relationship Department  
The Bombay Stock Exchange  
Dalal Street  
Mumbai - 400001

Dear Sir/Madam,


**Sub: Outcome of the Board Meeting held on Thursday, December 14, 2017**

This is with reference to subject, kindly note that the Board Meeting of the Company was duly held on Thursday, December 14, 2017 at 04:00 p.m. and concluded at 5.30 p.m. and the Board considered and approved the Un-audited Financial Results along with Limited Review Report of the Company for the quarter ended September 30, 2017.

Kindly take the same on record and oblige.

Yours faithfully,

**For Eco Recycling Limited**

  
**Priyanka Bang**  
Company Secretary