



**Ecoreco**  
Eco Recycling Limited

January 20, 2018

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

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on Saturday, January 20, 2018**

This is with reference to subject, kindly note that the Board Meeting of the Company was duly held on Saturday, January 20, 2018 at 3:00 p.m. and concluded at 3.30 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 December 31<sup>st</sup>, 2017.

Kindly take the same on record and oblige.

Yours faithfully,

For Eco Recycling Limited

Priyanka Bang  
Company Secretary

