



**Ecoreco**  
Eco Recycling Limited

January 27, 2021

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

**BSE Scrip Code: 530643**

**Sub.: Pursuance to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement),2015, for cancellation of preferential issue of convertible warrants.**

Dear Madam/Sir,

The Board has vide its circular resolution dated January 27, 2021, deliberated the current prevailing situation of Novel Coronavirus Disease ("CoVID-19") both at global and national level, the ensuing economic disruption that is expected to follow, its possible impact on the stock market sentiments and the consequent impact on the business.

Accordingly, the Board has decided to cancel its earlier resolution dated July 25, 2020 Board Meeting & August 24, 2020 annual general meeting for allotment of equity shares on preferential basis of convertible warrants and proposes to review its requirements of additional capital in near future once stability is resumed.

The above information is also available on the website of the Company i.e. [www.ecoreco.com](http://www.ecoreco.com)

Kindly take the same on your records and disseminate the information on [www.bseindia.com](http://www.bseindia.com).

Yours Faithfully,

For Eco Recycling Limited

*Khushboo Hanswal*



**Khushboo Hanswal**  
**Company Secretary & Compliance Officer**

Date & Time of Download : 27/01/2021 11:36:23

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	2489879
<b>Date and Time of Submission</b>	1/27/2021 11:36:14 AM
<b>Scripcode and Company Name</b>	530643 - ECO RECYCLING LTD.
<b>Subject / Compliance Regulation</b>	Regulation 30 SEBI LODR Intimation For Cancellation/ Withdrawal Of Preferential Issue Of Convertible Warrants
<b>Submitted By</b>	Khushboo Hanswal
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.