



Ecoreco
Eco Recycling Limited

06th August, 2018

General Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Samachar Marg, Mumbai –400001

Sub: Intimation of Board Meeting (02nd /2018-19) under Regulation 29(1) of SEBI (LODR) Regulations, 2015 to Inter Alia, consider and approve Unaudited Financial Results of the Company for Quarter and ended 30th June, 2018.

Script Code - 530643; ISIN – INE316A01038

Dear Sir/Madam,

We wish to inform you that a Meeting (Board Meeting No. 02nd /2018-19) of the Board of Directors of the 'Eco Recycling Limited' is scheduled to be held on Tuesday 14th August 2018 at 4:00 PM at the registered office of the Company-Unit No.422, 4th Floor, The Summit Business Bay, Near Cine Max Theatre, Andheri Kurla Road, Near Gurunanak Pump, Andheri (E), Mumbai, 400093, to inter alia, to consider and approve Unaudited Financial Results for the Quarter and ended 30th June, 2018.

Please take the same in your record.

Thanking You
Yours faithfully

For Eco Recycling Limited


Pooja Sharma
Company Secretary

