



**Ecoreco**  
Eco Recycling Limited

14<sup>th</sup> January, 2020

General Manager-Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Samachar Marg, Mumbai – 400 001.

**Subject: Intimation of Board Meeting (06<sup>th</sup>/2019-20) under Regulation 29(1) of SEBI (LODR) Regulations, 2015 to inter alia, consider and approve Unaudited Financial Results of the Company for Quarter ended 31<sup>st</sup> December, 2019.**

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

Dear Sir/Madam,

We wish to inform you that a Meeting (Board Meeting No. 06<sup>th</sup> /2019-20) of the Board of Directors of the 'Eco Recycling Limited' is scheduled to be held on Friday 24<sup>th</sup> January, 2020 at 12:00 Noon at the registered office of the Company, Unit No. 422, 4<sup>th</sup> Floor, The Summit Business Bay, Near Cine Max Theatre, Andheri

*Aubey*

