



Ecoreco
Eco Recycling Limited

August 24, 2021

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001

Scrip Code – 530643 ISIN – INE316A01038

Subject: Outcome of the Board Meeting held on August 24, 2021

Dear Sir/Madam

This is to inform you that the Board of Directors of the Company at its meeting held today i.e **August 24, 2021** has inter-alia considered the following:

- 1) The 27th AGM of the Company will be held on Monday, 27th September 2021 at 11 A.M.
- 2) The Board approved the Notice of 27th AGM and Directors Report for the F.Y 2020-21.
- 3) The Board approved the Appointment of M/s. Jyoti Dubey & Associates, Company Secretaries as Scrutinizer for the 27th Annual General Meeting.
- 4) The Register of Members and Share Transfer Books of the Company will remain closed from Monday 20th September 2021 to Monday, 27th September 2021 (both days inclusive) for the purpose of 27th Annual General Meeting.

The Notice of the 27th Annual General Meeting and the Annual Report shall be submitted in due course and shall also made available on the website of the Company.

The meeting commenced at 5:00 p.m. and concluded at 6.10 p.m.

Thanking you,

Yours faithfully,

For Eco Recycling Limited

Aniruddha Badkatte
Company Secretary and Compliance Officer

