

9th July, 2019

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

Sub: Newspaper Publication for Notice of Board Meeting Pursuant to Regulation 47 of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015

Script Code: 530643; ISIN: INE316A01038

Dear Sir/Madam

With reference to captioned subject, please find enclosed herewith a copy of newspaper publication of the notice of Meeting of the Board of Directors Scheduled to be held on Saturday, 13th July, 2019 in The Freepress Journal and Navshakti dated 9th July, 2019.

Kindly take the same in your record.

Thanking You

Yours faithfully

For Eco Recycling Limited



B K Soni

Chairman & Managing Director



**Encl: Newspaper cutting of publication of Notice of Board Meeting in Freepress Journal and Navshakti
Newspaper.**



ECO RECYCLING LIMITED

CIN: L74120MH1994PLC07971

422, 4th Floor, The Summit Business Bay,

Andheri Kurla Road, Andheri (E), Mumbai - 400093

NOTICE

Pursuant to regulation 29(1) read with regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors will be held on **Saturday, July 13th, 2019** at the Registered office of the Company to consider and approve the Notice, Date of 25th Annual General Meeting for F.Y.2018-19, proposal of issue of bonus equity shares.

For Eco Recycling Limited

Mumbai,

July 6th, 2019

B.K.Soni
Chairman & Managing Director