

7th August, 2019

To,
The Manager,
Department of Corporate Services (DCS-Listing)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Samachar Marg, Mumbai –400001

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 Wednesday, 14thAugust, 2019 in The Free press Journal and Navshakti dated 7th August, 2019.

Kindly take the same in your record.

Thanking You
Yours faithfully

ForEco Recycling Limited

Shashank
Shashank Soni
Director



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

