

INDO-ECO (INDIA) LTD.

Regd. Office: 3B, Alipore Avenue, Kolkata - 700 027.

(2210 4651 / 2210 4652 Fax : (033) 2230 3115

e-mail : indo.jrd@gmail.com

CIN: L51909WB1983PLC036102

NOTICE

NOTICE is hereby given that pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, a Meeting of the Board of Directors of the Company will be held at 3B, Alipore Avenue, Kolkata - 700 027 on Saturday, the 14th November, 2015 at 2:00 P.M. to approve the Un-audited Financial Results of the Company for the quarter ended on 30th September, 2015.

**By Order of the Board,
For Indo-Eco (India) Ltd.**

Sd/-

Bimla Drolia

Director

DIN : 02963791

Place: Kolkata

Date: 03.11.2015