

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

Website : www.indo-eco.com

CIN: L51909WB1983PLC036102

NOTICE

NOTICE is hereby given that pursuant to Regulations 29(1)(a) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Tuesday, the 10th November, 2020 at 1.00 P.M. inter alia, to consider and approve the Un- audited Financial Results for the quarter and half year ended on 30th September, 2020.

This information is also available at the website of the Company at www.indo-eco.com and website of the Stock Exchange at www.cse-india.com.

Date: 02.11.2020

Place: Kolkata

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

Sd/-
(Jitendra Kumar Lohia)
Whole-time Director
DIN: 00259786

