

# INDO-ECO (INDIA) LTD.

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

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Website : [www.indo-eco.com](http://www.indo-eco.com)

CIN: L51909WB1983PLC036102

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## **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 Wednesday, the 13<sup>th</sup> November, 2019 at 3.00 P.M. inter alia, to consider and approve the Un-audited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2019.

This information is also available at the website of the Company at [www.indo-eco.com](http://www.indo-eco.com) and website of the Stock Exchange at [www.cse-india.com](http://www.cse-india.com).

Date: 04.11.2019

Place: Kolkata

By Order of the Board  
For **Indo-Eco (India) Ltd.**  
**Sd/-**  
**Shipra Saha**  
**Company Secretary**



