

INDO-ECO (INDIA) LTD.

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

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e-mail : indo.ird@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 13th August, 2019 at 3.00 P.M. inter alia, to consider and approve the Un-audited Financial Results for the quarter ended on 30th June, 2019.

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.

By Order of the Board
For **INDO-ECO (INDIA) LTD.**

Sd/-

Shipra Saha
Company Secretary

Date: 02.08.2019

Place: Kolkata

