

INDO-ECO (INDIA) LTD.

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

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e-mail : indo.jrd@gmail.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 Saturday, the 26th May, 2018 at 1:00 p.m. to consider and approve the Standalone Audited Financial Results for the quarter and year ended on 31st March, 2018.

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

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

Sd/-

Pradeep Kumar Drolia

Director

(DIN : 00291966)

Date : 18.05.2018

Place: Kolkata