

# **INDO-ECO (INDIA) LTD.**

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

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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 Friday, the 11<sup>th</sup> day of November, 2016, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2016.

This information is also available at the website of the Company and the Stock Exchange.

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

Sd/-

Place : Kolkata  
Date : 03.11.2016

Bimla Drolia  
Director  
(DIN : 02963791)