

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

CIN: L51909WB1983PLC036102

N O T I C E

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 10th August, 2015 at the Registered Office to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended on 30th June, 2015.

For **Indo-Eco (India) Ltd.,**

P.K. Drolia
Director

Place: Kolkata.

Date : 28.07.2015.