

INDO-ECO (INDIA) LTD.

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

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e-mail : indo.ird@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 Friday, the 10th day of February, 2017 at 1:00 P.M., inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended on 31st December, 2016.

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/-

Place : Kolkata
Date : 02.02.2017

Bimla Drolia
Director
(DIN : 02963791)