

INDO-ECO (INDIA) LTD.

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

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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 28th May, 2019 at 3 P.M. to consider and approve the Standalone Audited Financial Results for the quarter and year ended on 31st March, 2019.

This information is also available at the website of the Company 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: 17.05.2019

Place: Kolkata