

INDO-ECO (INDIA) LTD.

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

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e-mail : indo.jrd@gmail.com

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 05th February, 2019 at 11.00 A.M. to consider and approve the Un-Audited Financial Results for the quarter and Nine months ended on 31st December, 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 : 28.01.2019

Place: Kolkata