

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

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 at 3B, Alipore Avenue, Kolkata - 700 027 on Tuesday, the 30th May, 2017 at 11:30 a.m. to consider and approve the Audited Financial Results for the quarter and year ended on 31st March, 2017.

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/-

Bimla Drolia

Director

(DIN : 02963791)

Place : Kolkata

Date : 17.05.2017