

INDO-ECO (INDIA) LTD.

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

(2210 4651 / 2210 4652

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 Thursday, the 11th February, 2021 at 1.00 P.M. inter alia, to consider and approve the Un-audited Financial Results for the quarter ended on 31st December, 2020.

This information is also available at the website of the Company at www.indo-eco.com and website of the Stock Exchange at www.cse-india.com.

Date: 02.02.2021

Place: Kolkata

By Order of the Board
For Indo-Eco (India) Ltd.

Sd/-
(Jitendra Kumar Lohia)
Whole-time Director
DIN: 00259786

