

# **INDO-ECO (INDIA) LTD.**

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CIN: L51909WB1983PLC036102

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## **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 Wednesday, the 14<sup>th</sup> day of February, 2018 at 2:30 P.M., inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2017.

This information is also available at the website of the Company and website of the Stock Exchange at [www.cse-india.com](http://www.cse-india.com).

By Order of the Board  
For **INDO-ECO (INDIA) LTD.**

Sd/-

**Pradeep Kumar Drolia**

**Director**

**(DIN : 00291966)**

**Date : 06.02.2018**

**Place: Kolkata**