

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 Monday, the 1st February, 2016 at 2:00 P.M. to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 31st December, 2015.

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/-

Place: Kolkata

Bimla Drolia

Date: 21.01.2016

Director

DIN : 02963791