

ECOBOARD INDUSTRIES LTD



CIN: L24239MH1991PLC064087

Ref: EIL/BSE/2022-23/08/03

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Date: 06th August, 2022

Symbol/ Scrip Code: - ECOBOAR/523732

Sub: Submission of Newspaper clippings of Public Notice of 31st AGM of the Company

Dear Sir/Madam,

Please find enclosed the newspaper advertisement regarding the Notice of 31st Annual General Meeting (AGM) of the Company to be held through Video Conferencing (VC) on Friday, 02nd September, 2022 and the dispatch of AGM Notice. Annual Report 2021-22 through electronic mode will be made in due course to the shareholders of the Company, as per the circulars issued by the Regulatory Authorities.

The Advertisement appeared in the Business Standard (English Newspaper) and Saamana (Marathi Newspaper) on Saturday, 06th August, 2022.

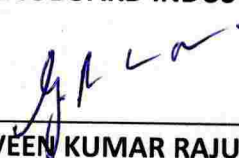
This information is being submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is also available on the Company's website at www.ecoboard.in.

Please take the information on record.

Thanking you,

FOR ECOBOARD INDUSTRIES LIMITED



PRAVEEN KUMAR RAJU GOTTUMUKKALA
DIRECTOR
DIN: 05180152



