

GREENEARTH RESOURCES & PROJECTS LIMITED

(formerly Known as Austral Coke & projects Limited)

Registered Office: 32 Ezra Street Todi Mension, Room No. 564 ,5Th Floor,Kolkata-700001

CIN: L67120WB1994PLC063008

Tel no.033-46023455 Fax No. 033-46023455

Email Id: contact@greenearthltd.in Website: www.greenearth.ltd.in

To,
The General Manager,
Corporate Relationship Dept.
The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To,
The Asst. Vice President,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G.
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Stock Code NSE : Austral-EQ

Stock Code : (BSE):- 533016

Dear Sir,

Sub:- Intimation of Board Meeting – to consider and approved Un-Audited Financial result of the company for the quarter ended December 31 ,2018.

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("Listing Regulations") Notice is hereby given that the meeting of the Board of Directors of the company is scheduled to be held on Thursday 14Th February,2019 at the Corporate office of the Company at 5.00 pm to consider and take on record, inter-alia and to discuss and approve the following businesses:

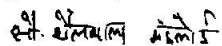
(1)To consider and approved Un-Audited Financial result of the company for the quarter ended December31, 2018.

(2) Any other business with the permission of the chair which is incidental and ancillary to the Business.

Furtherwerty, in continuation to our disclosure on closure of trading window, pursuant to the provisions of SEBI (prohibition of Insider Trading) Regulation 2015, this is to inform that the trading window will remain closed for the Directors, Designated Employees and auditor of the company including their Immediate Relatives From 6Th February,2019 till completion of 48 Hours after the outcome of Board Meeting are submitted to the stock Exchanges

Kindly acknowledge and take on record the same

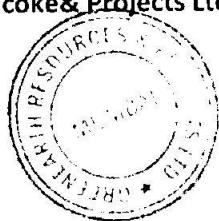
**For Greenearth Resources & Projects Limited
(Formerly known as Austral coke& Projects Ltd)**



Director

DIN: 07154978

Date: 6Th February, 2019



CORPORATE OFFICE: UPAVAN BUILDING,1ST FLOOR, 7/106,D. N.NAGAR ,OPP-INDIAN NAGAR, ANDHERI WEST,MUMBAI- 400053,INDIA