



Ecoline Exim Limited

Regd. & Admin. Office : 8, G. C. Ghosh Road, Kolkata - 700 048, W.B.
Tel: +91 033 25224417 / 25224418 Fax: +91 33 25224416
Email : info@ecoline.net.in Website : www.ecoline.net.in
PAN No.: AACCE0158N • GSTIN : 19AACCE0158N1ZF
CIN : U51900WB2008PLC127429

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of the Ecoline Exim Limited will be held at 01.00 PM on Thursday, the 6th day of November, 2025 at The Saturday Club, 7, Dr Martin Luther King Sarani, Mullick Bazar, Park Street area, Kolkata, West Bengal 700016 to interalia consider the following business as under: -.

SR. NO.	AGENDA OF BUSINESS
1.	To Grant Leave of Absence
2.	To Authorise to Take Notes of The Proceedings of The Meeting
3.	To Confirm the minutes of last Board Meeting
4.	To Approve the Unaudited Financial Statement of The Company for Half-Year Ended 30 th September, 2025
5.	To Approve Internal Audit Report for the Half-Year Ended 30 th September, 2025
6.	To Approve the expenses for acquiring machinery, other furniture & fixtures for the Badu Factory.
7.	To Approve the Report received from Monitoring Agency
8.	To authorise the signatory for CDSL and NSDL Accounts
9.	For any Other General Discussion:
10.	To Give Vote of Thanks:

Place: Kolkata

Date: 27th Day of October, 2025

On behalf of the Board
for Ecoline Exim Limited
ECOLINE EXIM LIMITED


Company Secretary
Sonum Jain
(Company Secretary)





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AGENDA OF AUDIT COMMITTEE MEETING

AGENDA FOR THE MEETING OF MEMBERS OF AUDIT COMMITTEE OF ECOLINE EXIM LIMITED TO BE HELD ON THURSDAY, 6TH DAY OF NOVEMBER, 2025 AT 12.00 P.M. AT THE SATURDAY CLUB, 7, DR MARTIN LUTHER KING SARANI, MULLICK BAZAR, PARK STREET AREA, KOLKATA, WEST BENGAL 700016

AGENDA	
1	To grant, leave of absence
2	To Approve The Unaudited Financial Statement of The Company for Half-Year Ended 30 th September, 2025
3	To Approve Internal Audit Report for the Half-Year Ended 30 th September, 2025
4	To Approve the expenses for acquiring machinery, other furniture & fixtures for the Badu Factory.
5	To Approve the Report received from Monitoring Agency
6	To give Vote of Thanks

Date: 27th Day of October, 2025
Place: Kolkata

for Ecoline Exim Limited

ECOLINE EXIM LIMITED

Company Secretary

Sonum Jain

(Company Secretary)

