

NOTICE

NOTICE is hereby given that the Thirty Third Annual General Meeting (AGM) of the Company will be held on Saturday, 12th September 2015 at 11.00 a.m. at The Club Resort, At &P.O.Vashier, Valsad - 396 001 to transact the Business, as set out in the Notice of AGM. The Company has completed dispatch of Annual Report of the Company for 2014-15 along with the Notice of the AGM on 5th August 2015. Notice of the AGM is available on the website of the Company www.ecoplastindia.com and on the website of National Security Depository Services (India) Limited (NSDL) www.evoting.nsdl.com.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 5th September, 2015 to Saturday, 12th September, 2015 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting.

The remote e-voting period shall commence on Wednesday, September 09, 2015 (9.00 a.m.) and ends on Friday, September 11, 2015 (5:00 p.m), after which voting shall not be allowed. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

Further, Members have an option to cast their vote through a Ballot Form in lieu of remote e-voting sent along with the Annual Report. The last date for receipt of duly completed Ballot Forms is Friday, September, 11 2015 (5.00 p.m. IST). Ballot Forms received after this date will be treated as invalid.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Saturday, September, 05 2015 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or ballot form or voting at the AGM.

Members can opt for only one mode of voting, i.e., remote e-voting or ballot form. In case members cast their votes through both the modes, voting done by remote e-voting shall prevail and votes cast through ballot form shall be treated as invalid.

The facility for voting through Ballot shall also be made available at the AGM and Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting or by ballot form prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on evoting.nsdl.com

In case of queries/grievances with regard to e-voting, contact Pallavi Mhatre, Assistant Manager, NSDL, TradeWorld, 'A'Wing,4th Floor , Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI 400 013 Email: evoting@nsdl.co.in, Tel: 1800 - 222 - 990.

For **ECOPLAST LIMITED**

Antony Alapat
Company Secretary

Place: Valsad

Date: 12th August 2015

Corporate Identification Number (CIN): L25200GJ1981PLC004375

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