



**Ecoplast Ltd.**

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Regd. Office : National Highway No.8, Water Works Cross Road, Abrama-Valsad 396002, Gujarat.  
CIN-L25200GJ1981PLC004375

**NOTICE**

To,  
**Board Members,**



ISO 9001, 14001  
& 22000  
Certified Co.

Notice is hereby given that the 2nd (2018-19) meeting of the Board of Directors of Ecoplast Limited will be held on Friday, 10th August, 2018 at 11.40 a.m. at Hotel Suba Galaxy, N. S. Phadke Road, Off Western Express High Way, Near Regency Restaurant, Andheri (E), Mumbai 400 069 to interalia approve the Unaudited Financial Results for the quarter ended 30.06.2018.

Thanking you,

Yours faithfully,

**For Ecoplast Ltd.**

  
**Antony Alapat**

**Company Secretary**

**Place: Valsad**

**Date 2nd August, 2018**

Head Office : 4, Magan Mahal, 215, Sir M.V. Road, Andheri (E), Mumbai - 400 069.

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