



Ecoplast Ltd.

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CIN-L25200GJ1981PLC004375



ISO 9001, 14001
& 22000
Certified Co.

NOTICE

To,
Board Members,

Notice is hereby given that the 4th (2016-17) meeting of the Board of Directors of Ecoplast Limited will be held on Friday, 11th November, 2016, 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 and half year ended 30th September 2016.

Thanking you,

Yours faithfully,

For Ecoplast Ltd.

**Antony Alapat
Company Secretary**

Place: Valsad

Date 26th October, 2016

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

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