



Ecoplast Ltd.

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CIN-L25200GJ1981PLC004375

NOTICE



ISO 9001, 14001
& 22000
Certified Co.

To,
Board Members,

Notice is hereby given that the 6th (2017-18) meeting of the Board of Directors of Ecoplast Limited will be held on Tuesday, 13th February, 2018 at 12.30 p.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 31st December 2017.

Thanking you,

Yours faithfully,

For Ecoplast Ltd.

Antony Alapat
Company Secretary

Place: Valsad

Date 2nd February, 2018