



**Ecoplast Ltd.**

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CIN-L25200GJ1981PLC004375



ISO 9001, 14001  
& 22000  
Certified Co.

**NOTICE**

To,  
**Board Members,**

Notice is hereby given that the 1<sup>st</sup> (2016-17) meeting of the Board of Directors of Ecoplast Limited will be held on Wednesday, 25<sup>th</sup> May, 2016 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 following:

1. Audited Financial Results for the quarter and year ended 31.03.2016
2. Audited Financial Statements for the year ended 31.03.2016
  - a) on standalone basis
  - b) on consolidated basis
3. Recommendation of dividend, if any, for the financial year ended 31.03.2016

Thanking you,

Yours faithfully,

**For Ecoplast Ltd.**

  
Antony Alapat

**Company Secretary**

**Place: Valsad**

**Date 13<sup>th</sup> May, 2016**

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

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