



Ecoplast Ltd.

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CIN-L25200GJ1981PLC004375

NOTICE



ISO 9001, 14001
& 22000

To,
Board Members,

Notice is hereby given that the 1st (2018-19) meeting of the Board of Directors of Ecoplast Limited will be held on Monday, 28th May, 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 inter alia approve the following:

1. Audited Financial Results for the quarter and year ended 31.03.2018
2. Audited Financial Statements for the year ended 31.03.2018
 - a) on standalone basis
 - b) on consolidated basis
3. Recommendation of dividend, if any, for the financial year ended 31.03.2018

Thanking you,

Yours faithfully,

For Ecoplast Ltd.


Antony Alapat
Company Secretary

Place: Valsad

Date 19th May, 2018