



Ecoplast Ltd.

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CIN-L25200GJ1981PLC004375



ISO 9001, 14001
& 22000
Certified Co.

NOTICE

To,
Board Members,

Notice is hereby given that the 5th (2016-17) meeting of the Board of Directors of Ecoplast Limited will be held on Thursday, 9th February, 2017, 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 31st December 2016.

Thanking you,

Yours faithfully,

For Ecoplast Ltd.

Anthony Alapat
Company Secretary

Place: Valsad

Date 1st February, 2017

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

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