

Ecoplast Limited

Registered Office : National Highway No. 8, Water Works Cross Road,
Abrama, Valsad - 396002, Gujarat
CIN : L25200GJ1981PLC004375 Tel: (02632) 226157
E-mail : mahadevdesai@ecoplastindia.com Website : www.ecoplastindia.com

NOTICE

NOTICE is hereby given that in respect of the **Thirty Second Annual General Meeting (AGM)** of the Company to be held on **Saturday, 20th September, 2014, at the The Club Resort, At & P.O.Vashier, Valsad - 396 001** the Company has completed dispatch of Notice of the AGM on 12th August, 2014. Notice of the AGM is available on the website of the Company www.ecoplastindia.com and on the website of National Securities Depositories Limited (NSDL) www.evoting.nsdl.com.

Pursuant to Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Members of the Company holding shares either in physical or in dematerialised form as on 01st August, 2014, are provided with the facility to cast their vote electronically through e-voting services provided by NSDL on all resolutions set forth in the Notice of the AGM.

The e-voting period shall commence on Sunday, 14th September, 2014 (9.00 a.m. IST) and end on Tuesday, 16th September, 2014 (6.00 p.m. IST), after which voting shall not be allowed. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently.

Further, Members have an option to cast their vote through a Physical Ballot Form sent along with the Annual Report in lieu of e-Voting. The last date for receipt of duly completed Ballot Forms is Monday, 15th September, 2014 (6.00 p.m. IST).

A Member can opt for only one mode of voting, i.e., e-voting or Ballot. If a Member casts vote by both modes, then vote cast through e-voting shall prevail and Ballot shall be treated as invalid.

In case of queries/grievances with regard to e-voting, contact Mr. Amit Vishal, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

Email: amitv@nsdl.co.in, Tel: 91 22 2499 4200.

Place: Valsad
Date: 19/08/2014

By Order of the Board
For Ecoplast Ltd.
J. B. Desai
Managing Director

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NOTICE

NOTICE is hereby given that the **Thirty Second Annual General Meeting** of the Company will be held on **Saturday, 20th September, 2014 at 11.30 a.m. at the Club Resort, At & Post : Vashier, Atul Road, Valsad - 396 001.**

The Notice convening the Annual General Meeting together with the Ordinary and Special business to be transacted thereat, the Annual Accounts and Reports of Directors and Auditors thereon along with the Report on Corporate Governance are being dispatched to the members at their Registered Address

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members of the Company and Transfer Books thereof will remain closed from Saturday 13th September 2014 to Saturday 20th September 2014, (both days inclusive) to record the shareholders on the Register of Members for payment of dividend for the financial year ended 31st March 2014.

The Dividend, if any that may be declared at the Meeting will be paid on or after 23rd September 2014 to those Members whose names appear in the Register of Members of the Company on 13th September 2014.

The Dividend in respect of shares held in the dematerialized form will be paid to the beneficial owners of the shares whose names appear in the Register and Index of Beneficial Owners as on close of business hours on 13th September 2014, as per details furnished by the depositories for this purpose.

All communications may be addressed to the Registered Office of the Company.

Place : Valsad
Date : 19th August 2014

By Order of the Board
For Ecoplast Ltd.

J. B. Desai
Managing Director