



**Ecoplast Ltd.**

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

CIN-L25200GJ1981PLC004375



ISO 9001, 14001  
& 22000  
Certified Co.

**NOTICE**

To,  
**Board Members,**

Notice is hereby given that the 3rd (2018-19) meeting of the Board of Directors of Ecoplast Limited will be held on Thursday, 1st November, 2018 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 & half year ended 30.09.2018.

Thanking you,

Yours faithfully,

**For Ecoplast Ltd.**

  
**Antony Alapat**  
**Company Secretary**

**Place: Valsad**

**Date 23rd October, 2018**