



Ecoplast Ltd.

Tel. :2683 3452 / 2683 1403 / 2683 0064

Fax:+91-22-2684 0359

E-mail: ecobom@ecoplastindia.com

Website: www.ecoplastindia.com

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

CIN-L25200GJ1981PLC004375

NOTICE



ISO 9001, 14001
& 22000
Certified Co.

To,
Board Members,

Notice is hereby given that the 2nd (2019-20) meeting of the Board of Directors of Ecoplast Limited will be held on Thursday, 8th August, 2019 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 30th June 2019.

Thanking you,

Yours faithfully,

For Ecoplast Ltd.


Antony Alapat
Company Secretary

Place: Valsad

Date 24th July, 2019