



**Ecoplast Ltd.**

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CIN-L25200GJ1981PLC004375

**NOTICE**



ISO 9001, 14001  
& 22000  
Certified Co.

To,  
**Board Members,**

Notice is hereby given that the 5<sup>th</sup> (2017-18) meeting of the Board of Directors of Ecoplast Limited will be held on Monday, 27<sup>th</sup> November, 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 & half year ended 30.09.2017.

Thanking you,

Yours faithfully,

For Ecoplast Ltd.

  
Antony Alapat  
Company Secretary

Place: Valsad

Date 20<sup>th</sup> November, 2017

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

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