



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 1st (2019-20) meeting of the Board of Directors of Ecoplast Limited will be held on Monday, 27th May, 2019 at 12.30 p.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 following:

1. Audited Financial Results for the quarter and year ended 31.03.2019
2. Audited Financial Statements for the year ended 31.03.2019
 - a) on standalone basis
 - b) on consolidated basis
3. Recommendation of dividend, if any, for the financial year ended 31.03.2019

Thanking you,

Yours faithfully,

For Ecoplast Ltd.

Antony Alapat
Company Secretary

Place: Valsad

Date 17th May, 2019