



**Ecoplast Ltd.**

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CIN-L25200GJ1981PLC004375



ISO 9001, 14001  
& 22000  
Certified Co.

**NOTICE**

To,  
**Board Members,**

Notice is hereby given that the 2<sup>nd</sup> (2017-18) meeting of the Board of Directors of Ecoplast Limited will be held on Monday, 22<sup>nd</sup> May, 2017 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 inter alia approve the following:

1. Audited Financial Results for the quarter and year ended 31.03.2017
2. Audited Financial Statements for the year ended 31.03.2017
  - a) on standalone basis
  - b) on consolidated basis
3. Recommendation of dividend, if any, for the financial year ended 31.03.2017

Thanking you,

Yours faithfully,

**For Ecoplast Ltd.**

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

**Place: Valsad**

**Date 13<sup>th</sup> May, 2017**