



Ecoplast Ltd.

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CIN-L25200GJ1981PLC004375



ISO 9001, 14001
& 22000
Certified Co.

NOTICE

To,
Board Members,

Notice is hereby given that the 2nd (2020-21) meeting of the Board of Directors of Ecoplast Limited will be held on Monday, 29th June, 2020 at 4.30 p.m. through audio visual means to interalia approve the following:

1. Audited Financial Results for the quarter and year ended 31.03.2020
2. Audited Financial Statements for the year ended 31.03.2020
 - a) on standalone basis
 - b) on consolidated basis
3. Recommendation of dividend, if any, for the financial year ended 31.03.2020

Thanking you,

Yours faithfully,

For Ecoplast Ltd.

Antony Alapat
Company Secretary

Place: Mumbai

Date 20th June, 2020