



Ecoplast Ltd.

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CIN-L25200GJ1981PLC004375



ISO 9001, 14001
& 22000
Certified Co.

NOTICE

To,
Board Members,

Notice is hereby given that the 3rd (2019-20) meeting of the Board of Directors of Ecoplast Limited will be held on Monday, 11th November, 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 & half year ended 30th September 2019.

Thanking you,

Yours faithfully,

For Ecoplast Ltd.

**Antony Alapat
Company Secretary**

Place: Valsad

Date 1st November, 2019