



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 (2020-21) meeting of the Board of Directors of Ecoplast Limited will be held on Tuesday, 11th August, 2020 at 4.30 p.m. through audio visual means to interalia approve the Unaudited Financial Results for the quarter ended 30th June 2020.

Thanking you,

Yours faithfully,

For Ecoplast Ltd.


Antony Alapat
Company Secretary

Place: Mumbai

Date 4th August, 2020