



Ecoplast Ltd.

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CIN-L25200GJ1981PLC004375



ISO 9001, 14001
& 22000
Certified Co.

NOTICE

To,
Board Members,

Notice is hereby given that the 4th (2017-18) meeting of the Board of Directors of Ecoplast Limited will be held on Monday, 28th August, 2017 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 ended 30.06.2017.

Thanking you,

Yours faithfully,

For Ecoplast Ltd.

Antony Alapat
Company Secretary

Place: Valsad

Date 17th August, 2017

Head Office : 4, Magan Mahal, 215, Sir M.V. Road, Andheri (E), Mumbai - 400 069.

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