



Ecoplast Ltd.

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Head Office : Unit No.1309 & 1310, Thirteenth Floor, Hubtown Solaris, N.S. Phadke Road,
Opp.Telli Galli, Near East-West Flyover, Andheri East, Mumbai-400069
CIN-L25200GJ1981PLC004375

NOTICE

To,
Board Members,

Notice is hereby given that the 6th (2020-21) meeting of the Board of Directors of Ecoplast Limited will be held on Wednesday, 11th November, 2020 at 4.30 p.m. through audio visual means to interalia approve the Unaudited Financial Results for the quarter & half year ended 30th September 2020.

Thanking you,

Yours faithfully,

For Ecoplast Ltd.

Antony Alapat
Company Secretary

Place: Mumbai
Date 2nd November, 2020