



Ecoplast Ltd.

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CIN-L25200GJ1981PLC004375



ISO 9001, 14001
& 22000
Certified Co.

NOTICE

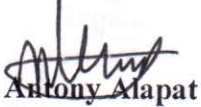
To,
Board Members,

Notice is hereby given that the 3rd (2016-17) meeting of the Board of Directors of Ecoplast Limited will be held on Wednesday, 10th August, 2016, at 12.30 p.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 and year ended 30th June 2016.

Thanking you,

Yours faithfully,

For Ecoplast Ltd.


Antony Alapat

Company Secretary

Place: Valsad

Date 1st August, 2016

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

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