



Ecoplast Ltd.

Tel.: 02632 - 226157/226560/254153

Fax : 91-02632-226073

Email: ecoval@ecoplastindia.com

Website: www.ecoplastindia.com

Regd. Office : National Highway No.8, Water Works Cross Road, Abrama-Valsad 396002, Gujarat.
CIN-L25200GJ1981PLC004375

11th May 2017



ISO 9001, 14001
& 22000
Certified Co.

To
The General Manager
DCS – CRD
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400 001

Scrip code: 526703

Dear Sir,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 22nd May, 2017 to interalia consider and to approve the following:

1. Audited Financial Statements for the year ended 31.03.2017
2. Audited Financial Results for the quarter and year ended 31.03.2017
3. Declaration of dividend, if any, for the financial year ended 31.03.2017

Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities would be closed from Saturday 13th May 2017 till closure of Company's business hours on Wednesday, 24th May 2017. Forty Eight hours after the meeting.

Thanking you

Yours faithfully
For Ecoplast Limited

Antony Alapat
Company Secretary