



**Ecoplast Ltd.**

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

August 14, 2017

The General Manager,  
**Bombay Stock Exchange Limited**  
Phiroz Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001



ISO 9001, 14001  
& 22000  
Certified Co.

Dear Sir,

Scrip Code: 526703

Sub. : Advance Notice regarding closure of Register of Members.

This is to notify you in advance that the Register of Members of the Company will be closed **from Wednesday, 13th September, 2017 to Wednesday, 20th September, 2017** (both days inclusive) in connection with the Annual General Meeting of the Company to be held on **Wednesday, 20th September, 2017**.

The Company hereby declares that all the securities received for transfer one month prior to the date of this intimation of closure of register of members have been duly transferred and dispatched to the transferees. We also undertake that the securities pending for transfer and further securities lodged for transfer will be transferred and dispatched within a period of one month from the date of their receipt.

Thanking you,

Yours faithfully,  
**For Ecoplast Limited**

**Antony Alapat**  
Company Secretary

C.C.: TSRD – Ms. Kshama

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

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