



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

January 28, 2016

To,
The General Manager,
DCS - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001



ISO 9001, 14001
& 22000
Certified Co.

Scrip code: 526703

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors has authorized Mr. Jaymin B. Desai, Managing Director of the Company for the purpose of determining the materiality of any event or transaction.

The Board have also authorised Mr. Jaymin B. Desai, Managing Director, Mr. Mahadev D. Desai, CFO and Mr. Antony P. Alapat, Company Secretary for the purpose of making disclosures to the Stock Exchange.

We provide herein their contact details:

Authorised Personnel	: Mr. Jaymin B. Desai
Designation	: Managing Director
Address	: Ecoplast Limited, National Highway No.8, Water Works Cross Road, Abrama-Valsad-396001
Phone	: 02632-254153/226157/226560
Email Id	: jbdesai@ecoplastindia.com
Authorised Personnel	: Mr. Mahadev D. Desai
Designation	: CFO
Address	: Ecoplast Limited, National Highway No.8, Water Works Cross Road, Abrama-Valsad-396001
Phone	: 02632-254153/226157/226560
Email Id	: mahadevdesai@ecoplastindia.com

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

Tel. :2683 3452 / 2683 1403 / 2683 0064 Fax:+91-22-2684 0359 E-mail: ecobom@ecoplastindia.com



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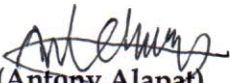
ISO 9001, 14001
& 22000
Certified Co.

Authorised Personnel : Mr. Antony P. Alapat
Designation : Company Secretary
Address : Ecoplast Limited,
National Highway No.8,
Water Works Cross Road,
Abrama-Valsad-396001
Phone : 02632-254153/226157/226560
Email Id : Antony@ecoplastindia.com

This is for your information and records.

Thanking you.

Yours faithfully,
For Ecoplast Limited


(Antony Alapat)
Company Secretary

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