



Ecoplast Ltd.

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CIN-L25200GJ1981PLC004375



ISO 9001, 14001
& 22000
Certified Co.

16th August 2017

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, 28th August, 2017 to interalia approve the Unaudited Financial Results for the quarter ended 30.06.2017.

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 Friday 18th August 2017 till closure of Company's business hours on Wednesday, 30th August 2017. Forty Eight hours after the meeting.

Thanking you

Yours faithfully
For Ecoplast Limited

Antony Alapat
Company Secretary

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

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