



Ecoplast Ltd.

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4, Magan Mahal, 215, Sir M.V. Road, Andheri (E), Mumbai - 400 069.
CIN-L25200GJ1981PLC004375

Date: 27th November, 2017

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



ISO 9001, 14001
& 22000
Certified Co.

Scrip Code: **526703**

Sub. : Appointment of Chairman of the Company

Sir,

We wish to inform you that, Board at its meeting held on 27th November, 2017 have appointed Mr. Mukul B. Desai, Director as Chairman of the Company with effect from 27th November 2017.

Request you to take the above on record.

Thanking you

Yours faithfully
For Ecoplast Limited

Antony P. Alapat
(Company Secretary)