



Ecoplast Ltd.

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

31st July 2018

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



ISO 9001, 14001
& 22000
Certified Co.

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 Friday, 10th August, 2018 to interalia consider and to approve Unaudited Financial Results for the Quarter ended 30th June 2018.

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 Wednesday 1st August 2018 till closure of Company's business hours on Sunday, 12th August 2018. 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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