



Ecoplast Ltd.

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

30th January 2019

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, 8th February, 2019 to interalia consider and to approve Unaudited Financial Results for the Quarter ended 31st December 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 Thursday 31st January 2019 till closure of Company's business hours on Sunday, 10th February 2019. Forty Eight hours after the meeting.

Thanking you

Yours faithfully
For Ecoplast Limited


Anthony Alapat
Company Secretary

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

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