



Ecoplast Ltd.

Tel.: 02632 - 22615 / 22656 / 254153

Fax : 91-02632-226073

Email: ecoval@ecoplastindia.com

Website: www.ecoplastindia.com

Head Office: National Highway No. 6, Water Works Cross Road, "Anand Vihar" 110027, New Delhi - 110027
CIN: L25203DL1981PLC004375

The dividend will be paid or warrants thereof will be dispatched on or before 15th October 2018 subject to the approval of the shareholders in the ensuing Annual General 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.

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