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

CIN- L25200GJ1981PLC004375

Tuesday, December 17, 2024

To
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Scrip code: 526703

Sub.: Newspaper Advertisement for Extra Ordinary General Meeting (“the EGM”)

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisements regarding Extra Ordinary General Meeting (“the EGM”) of the members of Ecoplast Limited (“the Company”) will be held on Friday, January 10, 2025 at 4.00 p.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

We request you to take the same on record.

Thanking you

Yours faithfully
For Ecoplast Limited

Rakesh Kumar Kumawat
Company Secretary & Compliance Officer

Encl: As above

