



**Shaily Engineering
Plastics Limited**

CIN # L51900GJ1980PLC065554

Regd. Office & Rania Plants :
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At & P.O. Rania 391780, Ta-Savli,
Dist. Vadodara, Gujarat, India.
Phone : +91-2667-244372
Fax : +91-2667-244372
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Visit us at : www.shaily.com



**SEPL/SE/Feb/15-16
February 13, 2016**

**The General Manager,
Department of Corporate Services
Bombay Stock Exchange Limited**
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001
Scrp Code : 501423

**Sub : Details of Key Managerial Personnel (KMP's) authorized for
determination of Materiality of Event or Information.**

**Ref : Regulation 30(5) of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

Sir,

In terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorized the following Key Managerial Personnel (KMP's), severally, for the purpose of determining materiality of an event or information and for the purpose of disclosure to the Stock Exchange(s) :

Mr. Mahendra Sanghvi	- Executive Chairman
Mr. Laxman Sanghvi	- Executive Director
Mr. Amit Sanghvi	- Managing Director
Mr. Sanjay Shah	- CFO & Vice President - Finance
Contact Nos	# Ph +91- 2667 – 244307/244348
	Fax +91 2667 244372
Email Id	: secretarial@shaily.com

Kindly take the same on record.

Thanking You.

Yours Truly,
For Shaily Engineering Plastics Limited

**Sanjay Shah
CFO & Vice President – Finance**

