



**Shaily Engineering
Plastics Limited**

CIN # L51900GJ1980PLC065554

Regd. Office & Rania Plants :
Survey No. 363, 364 & 366,
At & P.O. Rania 391 180, Ta-Savli,
Dist. Vadodara, Gujarat, India.
Phone : +91-2667-244307/361
Fax : +91-2667-244372
E-Mail : rania.plant@shaily.com

Halol Plant :
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Phone : +91-2676-929913/14
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SEPL/SE/Apr/16-17

April 26, 2016

**The General Manager,
Corporate Services/Listing Department
BSE Limited**

Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code : 501423

Sub : Intimation of Board Meeting and Trading Window

Ref : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

This is to inform that the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, May 18, 2016** at the registered office of the company situated at Rania, Vadodara, interalia;

1. To consider, approve and take on record, the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2016.
2. To recommend Dividend for the Financial Year ending on 31st March, 2016, if considered appropriate by the Board of Directors.

It is further informed that pursuant to the provisions of the "Code of Internal Procedure and Conduct of Regulating, Monitoring and Reporting of Trading in Securities by Insiders" ("The Code") adopted by the company, the Trading Window will remain closed for specified persons, covered under the Code, from May 13, 2016 to May 20, 2016 (both days inclusive) in connection with the above announcement.

Kindly take note of the same.

Thanking You

Yours Truly,

For Shaily Engineering Plastics Limited

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

