



**Shaily Engineering
Plastics Limited**

CIN # L51900GJ1980PLC065554

Regd. Office & Rania Plants :
Survey No 363, 364 & 366,
At & Po. Rania 391780, Tra-Savli,
Dist. Vadodara, Gujarat, India.
Phone : +91-9667-244307/361
Fax : +91-9667-244372
E-Mail : rania.plant@shaily.com

Halol Plant :
707, GIDC, Halol - 389 350,
Dist. Panchmahals, Gujarat, India.
Phone : +91-9676-929913/14
Fax : +91-9676-920183
E-Mail : halol.plant@shaily.com

Correspondence Address :
8, J. P. Nagar, Old Padra Road
Vadodara - 390 015, Gujarat, India.
Phone : +91-965-9339706
Fax No. : +91-965-9339793
E-Mail : sales@shaily.com
Visit us at : www.shaily.com



SEPL/SE/May/16-17

May 18, 2016

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

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Scrp Code : 501423

Sub : Outcome of Board Meeting held on May 18, 2016

**Ref : Regulation 30(6) read with Schedule III of the SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015**

Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on **Wednesday, May 18, 2016**, inter alia, transacted the following business:

1. Considered and approved the **Audited Financial Results** for the quarter and year ended on **31st March, 2016**.
2. Recommended dividend @ 40% (Rs. 4/-) per equity share of Rs. 10/- each, subject to approval of the members at the forthcoming 36th Annual General Meeting.
3. Considered Appointment of Mr. Dilip Shah [DIN: 01989812] as an Additional Director (Independent Director) of the Company effective from May 18, 2016.
4. Considered resignation of Mr. A S Anandkumar, Independent Director, effective from May 19, 2016.

Kindly take the same on record.

Thanking You

Yours Truly,

For Shaily Engineering Plastics Limited

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

