



**Shaily Engineering
Plastics Limited**

CIN # L51900GJ1980PLC065554

Regd. Office & Rania Plants :
Survey No. 303, 304 & 306,
At & P.O. Rania 391 780, Ta-Savli,
Dist. Vadodara, Gujarat, India
Phone : +91-2667-944372
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**SEPL/SE/Jan/15-16
January 12, 2016**

The General Manager,
Department of Corporate Services
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

Dear Sir/Madam,

This is to inform that the meeting of Board of Directors of the Company is scheduled to be convened on **Thursday, February 11, 2016**, at the registered office of the company situated at Rania, Vadodara, interalia;

- To consider, approve and take on record, the Unaudited Financial Results of the company for the quarter ended on 31st December, 2015. [Q3]

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 February 06, 2016 to February 13, 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**

