

SEPL/SE/Nov/20-21
07th November, 2020

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 07th November, 2020

Ref : Regulation 30(6) of the SEBI Listing Regulations, 2015

Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on **Saturday, 07th November, 2020**, inter alia, transacted the following business:

1. Considered and approved the Unaudited Financial Results for the quarter and half year ended on 30th September, 2020.
2. Approved to make an investment in Wholly owned subsidiary viz., Shaily (UK) Limited incorporated by the Company in UK.

The Board Meeting commenced at 01:30 p.m. and concluded at 04:00 p.m.

Kindly take the same on record.

Thanking You

Yours truly,
For Shaily Engineering Plastics Limited



Preeti Sheth
Asst. Company Secretary
ACS36624