



**Shaily Engineering  
Plastics Limited**

CIN # L51900GJ1980PLC065554

Regd. Office & Rania Plants :  
Survey No. 363, 364 & 366,  
At & po. Rania 391780, Te-Savli,  
Dist. Vadodara, Gujarat, India.  
Phone : +91-2667-244379  
Fax : +91-2667-244379  
E-Mail : rania.plant@shaily.com

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Visit us at : www.shaily.com



**SEPL/SE/July/16-17**  
**July 25, 2016**

**The General Manager,  
Corporate Services/Listing Department  
BSE Limited**  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scip 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 **Tuesday, August 02, 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 30<sup>th</sup> June, 2016.

alongwith other business items.

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 July 28, 2016 to August 04, 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**

