

SEPL/SE/Feb/1819
February 27, 2019

The General Manager
Corporate Services/Listing Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 501423

Sub : Demise of Independent Director – Mr. Dilip G. Shah

Ref : Regulation 30 of the SEBI Listing Regulations, 2015

Sir,

We regret to inform you of the sudden and sad demise of Mr. Dilip G. Shah, Independent Director of the Company on Friday, February 22, 2019.

Mr. D G Shah was appointed on the Board of the Company in the year 2016. The Company immensely benefitted from his valuable expertise and significant experience during his association with the Company.

We are deeply saddened by his sudden and unexpected passing away. The Board and employees of the Company convey their deep sympathy, sorrow and condolences to his family.

Kindly take the same on record.

Thanking You.

Yours truly,
For Shaily Engineering Plastics Limited



Preeti Sheth
Asst. Company Secretary