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**SEPL/SE/May/1819**  
**May 08, 2018**

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

Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrp Code : 501423**

**Sub : Intimation of Board Meeting and closure of trading window**

**Ref : Regulation 29 of the SEBI Listing Regulations, 2015**

**Sir,**

This is to inform that the meeting of Board of Directors of the Company is scheduled to be held on **Monday, May 14, 2018** at the registered office of the company situated at Rania, Vadodara, interalia;

1. To consider, approve and take on record, the Audited Financial Results of the Company as per Indian Accounting Standards (IND-AS) for the quarter and year ended on 31<sup>st</sup> March, 2018.
2. To recommend Dividend for the Financial Year ending on 31<sup>st</sup> March, 2018, if considered appropriate by the Board of Directors.

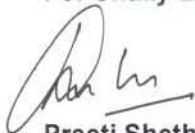
alongwith other business items.

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 May 09, 2018 to May 16, 2018* (both days inclusive) in connection with the above announcement.

Kindly take note of the same.

Thanking You.

Yours truly,  
**For Shaily Engineering Plastics Limited**



**Preeti Sheth**  
**Asst. Company Secretary**

