

**Shaily Engineering Plastics Limited**   
CIN: L51900GJ1980PLC065554  
Regd. Office: Survey # 364/366, At & Po. Rania - 391 780  
Taluka Savli, Dist. Vadodara. Gujarat.  
Ph No.: 02667-244307/ 361 Fax No.: 02667-244372  
E-mail: investors@shaily.com Visit us: www.shaily.com

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on **Monday, November 14, 2016**, at Rania, Vadodara, interalia, to consider, approve and take on record the Unaudited Financial results of the company for the quarter & half year ended on 30th September 2016.

The information of the above notice is also available on the website of the Company [www.shaily.com](http://www.shaily.com) and also on the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com)

Place : Vadodara  
Date : 05.11.2016

By order of the Board of Directors  
Managing Director

વસીલે સમાચાર (વસીલે) સમાચાર તા.૭-૧૧-૨૦૧૬ પાના ૭

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