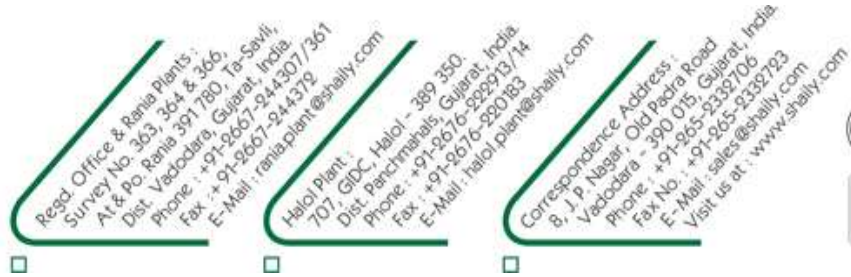




**Shaily Engineering
Plastics Limited**

CIN #: L51900GJ1980PLCD65554



**SEPL/SE/Nov/17-18
November 17, 2017**

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

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 501423

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

Ref : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Sir,

This is to inform that the meeting of Board of Directors of the Company is scheduled to be held on **Saturday, November 25, 2017**, 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 as per Indian Accounting Standards (IND-AS) for the quarter & half year ended on 30th September, 2017 [Q2 & HY FY18]

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 *November 20, 2017 to November 27, 2017 (both days inclusive)* in connection with the above announcement.

Kindly take the same on record.

Thanking You

Yours truly,
For Shaily Engineering Plastics Limited

**Preeti Sheth
Asst. Company Secretary**