

**SEPL/SE/Feb/20-21**  
**06<sup>th</sup> February, 2021**

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

**Sub : Outcome of Board Meeting held on 06<sup>th</sup> February, 2021**

**Ref : Regulation 30(6) of the SEBI Listing Regulations, 2015**

**Sir,**

This is to inform you that the Board of Directors of the Company in their meeting held on **Saturday, 06<sup>th</sup> February, 2021**, inter alia, considered and approved the Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2020.

The Board Meeting commenced at 02:50 p.m. and concluded at 05:00 p.m.

Kindly take the same on record.

Thanking You

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



**Preeti Sheth**  
**Asst. Company Secretary**  
ACS36624