

**SEPL/SE/Aug/1819**  
**August 04, 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, August 13, 2018** 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 ended on June 30, 2018.

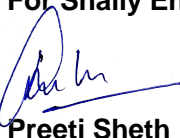
alongwith other business items.

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 August 08, 2018 to August 15, 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**