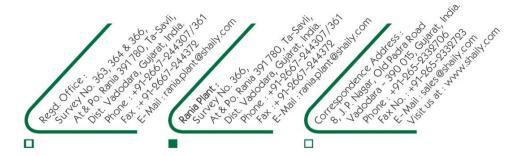




CIN # L51900GJ1980PLC065554



SEPL/SE/Dec/20-21 December 07, 2020

The General Manager
Corporate Services/Listing Department

BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code : 501423

Sub: Analyst/Investor Meet - Updated

Ref: Regulation 30 of the SEBI Listing Regulations, 2015

Sir,

Further to our previous letter dated December 07, 2020, kindly take note that the officials of the Company will be virtually attending the Analysts/Investors Conference on <u>08th</u> <u>December 2020</u>. The date in the previous letter was mistakenly mentioned as "08th October, 2020. Kindly take note of the same.

The details of the Conference is as below:

| Day & Date | Event Details | Medium |
|--|--|----------------------------|
| Tuesday, 08 th December, 2020 | Edelweiss Emerging Ideas Conference 2020 | Tele / Video Conference |

This is to further inform that the Company will be referring to Q2&H1 FY21 Investor Presentation for the discussions. The same has been issued to the Stock Exchanges and available at the Company's website www.shaily.com for the information of the members and public at large.

Kindly take the same on record.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

Thanking You.

Yours truly,

For Shaily Engineering Plastics Limited

Preeti Sheth

Asst. Company Secretary

ACS36624