



**Shaily Engineering
Plastics Limited**

CIN # L51900GJ1980PLC065554

Regd. Office & Rania Plants :
Survey No. 363, 364 & 366,
At & Po. Rania 391 780, Ta-Savli,
Dist. Vadodara, Gujarat, India
Phone : +91-9667-944307 / 361
Fax : +91-9667-944372
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Visit us at : www.shaily.com



**SEPL/SE/Feb/17-18
February 02, 2018**

**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 **Monday, February 12, 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 & nine months ended on 31st December, 2017 [Q3 & 9M 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 *February 07 to February 14, 2018 (both days inclusive)* in connection with the above announcement.

Kindly take the same on record.

Thanking You

Yours truly,
For Shaily Engineering Plastics Limited

**Sanjay Shah
CFO & Vice President - Finance**

