



CIN # L51900GJ1980PLC065554

SEPL/SE/Sep/1819 September 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 : Investor & Analyst meet

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

Sir,

This is to inform that the officials of the Company will be meeting Investors (Participants) in the following conference, details of which are as below :

Day & Date	Organized by	Place
Tuesday, September 04, 2018	Elara Securities	Mumbai

A copy of the Investor Presentation is uploaded on the Company's website <u>www.shaily.com</u> at <u>http://www.shaily.com/investor-presentation.aspx</u> and is also submitted on the Stock Exchange i.e BSE Ltd on August 13, 2018, for information of your members and public at large.

Kindly take the same on record.

Please note that changes may happen due to exigencies on part of the Organizer/Company.

Yours truly, For Shaily Engineering Plastics Limited

Preeti Sheth Asst. Company Secretary