

SEPL/SE/Mar/19-20
March 23, 2020

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

Sub : Closure of Plants in the wake of COVID19 outbreak

Ref : Regulation 30 of the SEBI Listing Regulations, 2015

Dear Sir/Madam,

This is to inform you that in view of the directions passed by the government authorities to prevent & contain the spread of COVID-19 and to ensure the safety and well-being of employees and all stakeholders, Shaily Engineering Plastics Limited ("the Company") has decided to temporarily close/ is in process of closure of its manufacturing operations at its Rania & Halol facilities with immediate effect till 25th March 2020.

In case the Central or the State Government extend the date of closure, we shall abide by the same.

You are requested to kindly take the above information in your records.

Thanking You.

Yours truly,
For Shaily Engineering Plastics Limited



Preeti Sheth
Asst. Company Secretary
ACS36624