

SEPL/SE/SEP/19.20  
03 September 2019

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

**Subject: Intimation of Schedule of Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.**

**Ref : Regulation 30 of the SEBI Listing Regulations, 2015**

Sir,

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be Meeting Investors (Participants) in the following Conference, the details of which are below.

Date	Organiser	Place
Friday, September 06 <sup>th</sup> , 2019	Elara Capital	Mumbai

This is to further inform that the copy of Results Presentation has been uploaded on the website of the Company [www.shaily.com](http://www.shaily.com) and is also submitted on the Stock Exchanges on August 8<sup>th</sup> 2019, for your information and also for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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

Thanking You

Yours truly,  
For Shaily Engineering Plastics Limited

  
Chintan Shah  
Chief Financial Officer

