



**SEPL/SE/Jul/21-22**  
**July 10, 2021**

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

**Sub : Outcome of Board Meeting held on July 10, 2021**

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

**Sir,**

This is to inform you that the Board of Directors of the Company in their meeting held on **Saturday, July 10, 2021**, inter alia, considered and approved raising of funds for an amount aggregating upto Rs. 300 crores (Rupees Three Hundred Crores only), in one or more tranches, on such terms and conditions as it may deem fit, by way of issuance of securities, through one or more permissible mode(s) including but not limited through a Qualified Institutions Placement//Preferential Offer or a combination thereof, subject to shareholder's enabling approval for the purpose of funding future capex requirements and general corporate requirements.

The Board Meeting commenced at 11:00 a.m. and concluded at 11:30 a.m.

Kindly take the same on record.

Thanking You.

Yours truly,  
For **Shaily Engineering Plastics Limited**

  
**Preeti Sheth**  
**Asst. Company Secretary**  
ICSI M.No. A36624

