



SEPL/SE/Feb/21-22
February 12, 2022

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

**Sub : Newspaper advertisement titled “Information regarding Postal Ballot/
E-Voting”**

**Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

Dear Sir,

Please find enclosed copies of the newspaper advertisement titled “Information regarding Postal Ballot/E-Voting” that appeared in 11th February, 2022 editions of Business Standard, Ahmedabad and Vadodara Samachar, Vadodara (Gujarati). This information will also be hosted on the Company’s website at www.shaily.com

Kindly take the same on record.

Thanking You.

Yours truly,
For Shaily Engineering Plastics Limited

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

Encl : Newspaper clippings (English and Gujarati)

