

SEPL/SE/Oct/21-22
October 30, 2021

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

Sub : Outcome of Board Meeting held on October 30, 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, October 30, 2021**, *inter alia*, transacted the following business :

1. Considered and approved the Unaudited Standalone and Consolidated Financial Results as per Indian Accounting Standards (IND-AS) for the quarter & half year ended on September 30, 2021.
2. Approved investment upto GBP 1,000,000 (GBP One Million) in Shaily (UK) Limited, Wholly-owned subsidiary of the Company. This is in addition to investment of GBP 200,000 made by the Company towards equity share capital in Shaily (UK) Limited.

The Board Meeting commenced at 12:30 p.m. and concluded at 03:25 p.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