



SEPL/SE/Nov/1920
November 14, 2019

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 November 14, 2019

Ref : Regulation 30 of the SEBI Listing Regulations, 2015

Sir,

This is to inform that the Board of Directors of the Company at their meeting held on **Thursday, November 14, 2019**, inter alia, considered and approved:

1. Unaudited Financial Results as per Indian Accounting Standards (IND-AS) for the quarter ended on September 30, 2019.

The Board Meeting commenced at 12.00 noon and concluded at 4.00 p.m.

Kindly take the same on record.

Thanking You

Yours truly,
For Shaily Engineering Plastics Limited



Chintan Shah
Chief Financial Officer

Encl: a/a