

SEPL/SE/Jul/19.20
July 16, 2019

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

Sub : Intimation of dates of Book Closure and 39th Annual General Meeting

Sir,

In terms of Section 91 of the Companies Act, 2013 and rules made thereunder and pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we herewith inform you as under :

A. Dates of Book Closure:

The Register of Members and Share Transfer Books of the Company shall remain closed **from Monday, August 05, 2019 to Thursday, August 08, 2019 (both days inclusive)** for Annual Closing.

Kindly take the same on record.

Thanking You

Yours truly,
For Shaily Engineering Plastics Limited


Chintan Shah
Chief Financial Officer