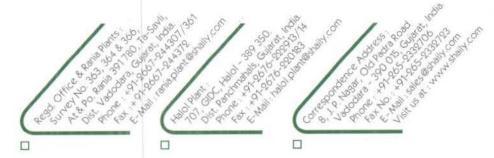




CIN # L51900GJ1980PLC065554



SEPL/SE/Aug/1920 August 08, 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 August 08, 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, August 08, 2019, inter alia, considered and approved:

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

The Board Meeting commenced at 11:30 a.m. and concluded at 3.50 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