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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:

1. 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 3.30 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