


SEPL/SE/Dec/1920
December 2, 2019

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

**Subject: Intimation of Schedule of Institutional Investor meeting under Regulation 30
 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations
 2015.**

Dear Sir,

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be Meeting Investors (Participants) in the following Conference, the details of which are below.

Date	Organiser	Place
December 3 rd , 2019	Edelweiss Broking	Mumbai

This is to further inform that the copy of Results Presentation has been uploaded on the website of the Company www.shaily.com and is also submitted on the Stock Exchanges on November 14th 2019, for your information and also for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Organiser / Company.

Thanking you,

Yours truly,
For Shaily Engineering Plastics Limited



Chintan Shah
Chief Financial Officer