

SEPL/SE/Aug/1920
August 12, 2019

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

Sub : Analyst/Investor meet

Ref : Regulation 30 of the SEBI Listing Regulations, 2015

Sir,

This is to inform that the officials of the Company will be meeting Investors/Analysts (Participants), as per below mentioned schedule :

Day & Date	Place
Tuesday, August 13, 2019	Mumbai
Wednesday, August 14, 2019	Mumbai

A copy of the latest Investor update is uploaded on the Company's website at www.shaily.com and also submitted with the Stock Exchange i.e. BSE Ltd. on August 08, 2019, for information of your members and the public at large.

Kindly take the same on record.

Please note that changes may happen due to exigencies on the part of Participants/Company.

Thanking You.

Yours truly,
For Shaily Engineering Plastics Limited



Chintan Shah
Chief Financial Officer

