



CIN # L51900GJ1980PLC065554

Regd. Office & Ranig Plants :  
Survey No 363, 364 & 366,  
At & P.O. Ranig 391 780, Ta. Savi,  
Dist. Vadodra, Gujarat, India.  
Phone : +91-75748 05129  
E-Mail : ranigplant@shaily.com

Halo Plant :  
706-707, 708 GIDC, Halo - 389 350,  
Dist. Panchmahals, Gujarat, India.  
Phone : +91-2676-929973/74  
E-Mail : halo.plant@shaily.com

Correspondence Address :  
B. J. P. Nagar, Old Padra Road  
Vadodra - 390 007, Gujarat, India.  
Phone : +91-265-2339706  
E-Mail : sales@shaily.com  
Visit us at : www.shaily.com

**SEPL/SE/June/2024**

10<sup>th</sup> June 2024

To,

**BSE Limited**

Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code: 501423**

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (E), Mumbai –  
400051

**Trading Symbol: SHAILY**

**Subject: Intimation of rescheduling of Analyst / Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our earlier intimation dated 6<sup>th</sup> June 2024, we hereby inform you that the meeting scheduled on 11<sup>th</sup> June 2024, has been postponed and the details of the rescheduled meeting to be held are as below.

Date	Type of Interaction	Place	Host
18 <sup>th</sup> June 2024 9:30am to 6:00pm, IST	In-person Meetings (Non-Deal Roadshow)	Mumbai	Systematix Shares & Securities

Discussions will be based on publicly available information.

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

This is for your information and records.

Thanking You,

**For Shaily Engineering Plastics Limited**

**Dimple Mehta**

**Company Secretary & Compliance Officer**

ICSI M. No. ACS31852