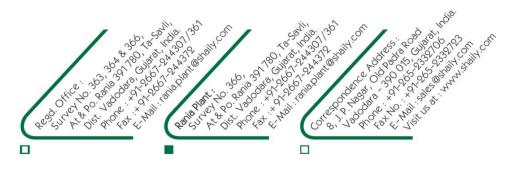


CIN # L51900GJ1980PLC065554



SEPL/SE/Dec/20-21 December 07, 2020

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 virtually attending the following Analysts/Investors Conference, the details of which is as below :

Day & Date	Event Details	Medium
Tuesday, 8 th October 2020	Edelweiss Emerging Ideas Conference 2020	Tele / Video Conference

This is to further inform that the Company will be referring to Q2FY21 Investor Presentation for the discussions. The same has been issued to the Stock Exchanges and available at the Company's website <u>www.shaily.com</u>. This is for your information and also for the information of the members and public at large.

Kindly take the same on record.

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

Thanking You.

Yours truly, For Shaily Engineering Plastics Limited



Preeti Sheth Asst. Company Secretary ACS36624