

SEPL/SE/Aug/20-21
August 08, 2020

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

Sub : Outcome of Board Meeting held on 08th August 2020

Ref : Regulation 30(6) of the SEBI Listing Regulations, 2015

Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on **Saturday, 08th August 2020**, inter alia, transacted the following business:

1. Considered and approved the Unaudited Financial Results for the quarter ended on 30th June 2020.
2. Considered resignation of Mr. Jiten Mathuria, Independent Director, effective from close of business hours on 06th August, 2020.

The Board Meeting commenced at 02:10 p.m. and concluded at 04:15 p.m.

Kindly take the same on record.

Thanking You.

Yours truly,
For Shaily Engineering Plastics Limited



Preeti Sheth
Asst. Company Secretary
ACS36624