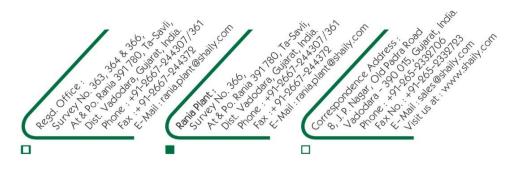


CIN # L51900GJ1980PLC065554



SEPL/SE/Jul/21-22 July 17, 2021

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

- Sub : Newspaper advertisement titled "Public Notice of 41st Annual General Meeting of the Company to be conducted through VC/OAVM"
- Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed copies of the newspaper advertisement titled "Public Notice of 41st Annual General Meeting of the Company to be conducted through VC/OAVM" that appeared in 16th July, 2021 edition of Business Standard, Ahmedabad and Vadodara Samachar, Vadodara (Gujarati), *interalia* informing the members that the 41st Annual General Meeting of the Company will be held on Saturday, 14th August, 2021, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Kindly take the same on record.

Thanking You.

Yours truly, For Shaily Engineering Plastics Limited

Preeti Sheth Asst. Company Secretary ACS36624

Encl : Newspaper clippings (English and Gujarati)

Shaily Engineering Plastics Limited SHAILY

CIN: L51900GJ1980PLC065554

Regd. Office : Survey # 364/366, Post : Rania - 391 780, Taluka : Savli, Dist. Vadodara. Phone No. : 02667 - 244307/ 361 | Fax No. : 02667-244372

E-mail : investors@shaily.com | Visit us : www.shaily.com

PUBLIC NOTICE OF 41st ANNUAL GENERAL MEETING OF THE COMPANY TO BE CONDUCTED THROUGH VC / OAVM

Shareholders may note that the 41st Annual General Meeting (AGM) of the Company will be held over through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') on **Saturday, August 14, 2021** at **10:30 A.M., IST** in compliance with General Circular No. 20/2020, 14/2020, 17/2020, 02/2021 (hereinafter referred to as the "Circulars") and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India, to transact the business that will be set forth in the Notice of the AGM.

The Members of the Company who are holding Shares in physical mode or who have not registered their email id with the Company, can cast their vote through e-voting facilities being provided by the Company, detailed procedure of which will be described in the Notice of 41st AGM. Notice of 41st AGM of the Company will be made available on the website of the Company at <u>www.shaily.com</u> and shall also be available on the website of BSE Limited at <u>www.bseindia.com</u>.

The procedure for registration of - (i) email id for receiving Notice of AGM, Annual Report and other documents of the Company through email and (ii) Bank Account details for receiving future dividends, if any, directly in the Bank Account is as under:

- a. The Members holding shares in dematerialised mode are requested to contact their Depository Participant for registration of their Email Id and Bank Account details;
- b. Members holding shares in physical form are requested to visit the website of the Registrar and Share Transfer Agents of the Company - M/s. Bigshare Services Private Limited at <u>https://www.bigshareonline.com/ForInvestor.aspx</u> and upload the documents required therein for registration of their email id and Bank Account Details.

For Shaily Engineering Plastics Limited

Sd/-

Place : Vadodara	Mahendra Sanghvi
Date : July 15, 2021	Executive Chairman

વકોદરા સમાચાર (વકોદરા) શુક્રવાર તા.૧૬-૦૭-૨૦૨૧ પાન નં. ૦૩

