

SEPL/SE/Feb/1819
February 27, 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
Thursday, February 28, 2019	Mumbai
Friday, March 01, 2019	Mumbai

A copy of the latest Investor update is uploaded on the Company's website at www.shaily.com at <http://www.shaily.com/investor-presentation.aspx> and also submitted with the Stock Exchange i.e. BSE Ltd on February 14, 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



Preeti Sheth
Asst. Company Secretary
ICSI M.No. A36624