



SEPL/SE/Aug/21-22
August 14, 2021

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

Sub : Outcome of Board Meeting held on August 14, 2021

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, August 14, 2021**, *inter alia*, considered and approved the Unaudited Financial Results for the quarter ended on 30th June, 2021.

The Board Meeting commenced at 02:00 p.m. and concluded at 03:45 p.m.

Kindly take the same on record.

Thanking You.

Yours truly,
For Shaily Engineering Plastics Limited



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