

BISIL PLAST LIMITED

[CIN:L17119GJ1986PLC009009]

Registered Office: 406, Silver Oaks Commercial Complex, Opp. Arun Society, Paldi, Ahmedabad-380 007.

Phone: 26588065 E-mail:bisilplast@yahoo.com Telefax: 91-79 / 26588054

2nd July 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 531671

Sub: Intimation of Board Meeting

Dear Sir,

This is to inform you that as per applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 9th July, 2024 at the registered office of the Company at 406, Silver Oaks Commercial Complex, Opp. Arun Society, Paldi, Ahmedabad 380 007 to transact the following business;

1. Appointment of Company Secretary.
2. Appointment of Non-Executive Director
3. Any other matter with permission of chair.

Kindly take the same on your record.

Thanking You

For BISIL PLAST LIMITED,

SUKETU N. VAYWALA
CHAIRMAN
DIN: 07619796