



**Shaily Engineering  
Plastics Limited**

CIN # L51900GJ1980PLC065554

Read. Office & Rania Plants :  
Survey No. 363, 364 & 366,  
At & P.O. Rania 391 780, Ta-Savli,  
Dist. Vadodara, Gujarat, India.  
Phone : +91-2667-944379  
Fax : +91-2667-944379  
E-Mail : raniaplant@shaily.com

Halol Plant :  
707, GIDC, Halol - 389 350,  
Dist. Panchmahals, Gujarat, India.  
Phone : +91-2676-292913/14  
Fax : +91-2676-292183  
E-Mail : halol.plant@shaily.com

Correspondence Address :  
8, J. P. Nagar, Old Padra Road  
Vadodara - 390 015, Gujarat, India.  
Phone : +91-265-2339706  
Fax No. : +91-265-2339793  
E-Mail : sales@shaily.com  
Visit us at : www.shaily.com



**SEPL/SE/Sep/17-18  
September 09, 2017**

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

**Sub : Outcome of Board Meeting held on September 09, 2017**

**Ref : Regulation 30(6) read with Schedule III of the SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015**

**Sir,**

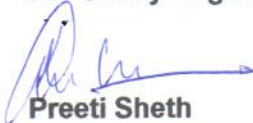
This is to inform you that the Board of Directors of the Company in their meeting held on **Saturday, September 09, 2017**, inter alia, considered and approved the Unaudited Financial Results as per Indian Accounting Standards (IND-AS) for the quarter ended on 30<sup>th</sup> June, 2017.

The Board Meeting commenced at 11:30 a.m. and concluded at 2:25 p.m.

Kindly take the same on record.

Thanking You

Yours truly,  
**For Shaily Engineering Plastics Limited**

  
**Preeti Sheth**

**Asst. Company Secretary**

