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SEPL/SE/Nov/1819
November 14, 2018

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 November 14, 2018

Ref : Regulation 30 of the SEBI Listing Regulations, 2015

Sir,

This is to inform that the Board of Directors of the Company at their meeting held on **Wednesday, November 14, 2018**, inter alia, considered and approved the Unaudited Financial Results as per Indian Accounting Standards (IND-AS) for the quarter & half year ended on September 30, 2018.

The Board Meeting commenced at 01:30 p.m. and concluded at 04:15 p.m.

Kindly take the same on record.

Thanking You.

Yours truly,
For Shaily Engineering Plastics Limited


Chintan Shah
Chief Financial Officer

