

SEPL/SE/Nov/1819
November 16, 2018

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 a group of Institutional Investors, as per below mentioned schedule :

Day & Date	Host	Place
Tuesday, November 20, 2018	IDFC Securities	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 available on the website of the Stock Exchange i.e. BSE Ltd, 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 the Host/Company.

Thanking You.

Yours truly,
For Shaily Engineering Plastics Limited



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