

SEPL/SE/Feb/17-18 February 22, 2018

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

Sub : Investor & Analyst meet

Ref : Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

This is to inform that the Company has organized an "**Investor & Analyst meet**" to discuss the Business Plan, Strategic Initiatives and the Way Forward as per the below mentioned schedule :

Day & Date	Time	Place
Monday, 26 th February, 2018	3:30 p.m. IST	Mumbai

Kindly take the same on record.

Please note that changes may happen due to exigencies on part of the Company/Venue.

Yours truly, For Shaily Engineering Plastics Limited

Preeti Sheth Asst. Company Secretary