



**Shaily Engineering
Plastics Limited**

CIN # L51900GJ1980PLC065554

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Visit us at : www.shaily.com



**SEPL/SE/Feb/17-18
February 12, 2018**

**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 February 12, 2018

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

Sir,

This is to inform that the Board of Directors of the Company in their meeting held on **Monday, February 12, 2018**, inter alia, considered and approved the Unaudited Financial Results as per Indian Accounting Standards (IND-AS) for the quarter & nine months ended on 31st December, 2017.

The Board Meeting commenced at 2:00 p.m. and concluded at 3:45 p.m.

Kindly take the same on record.

Thanking You.

Yours truly,

For Shaily Engineering Plastics Limited

**Sanjay Shah
CFO & Vice President - Finance**

