

SEPL/SE/Mar/17-18 March 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(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

This is to inform that the officials of the Company will be attending a meeting with Investors and Analysts at its Rania Plant (Baroda), today i.e. Friday, 16th of March, 2018.

Also, the Investor Presentation which will be shared with Investors and Analysts during the meetings has already been uploaded on website of the Company <u>www.shaily.com</u> at <u>http://www.shaily.com/investor-presentation.aspx</u> and is also submitted with the Stock Exchange on 26th February, 2018. This is for your information and 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 Investors/Analyst/Company.

Thanking You.

Yours truly, For Shaily Engineering Plastics Limited

Preeti Sheth Asst. Company Secretary

