

SEPL/SE/Jul/1819

July 20, 2018

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

Sub : Intimation of dates of Book Closure, Record Date for Dividend and 38th Annual General Meeting

Sir,

In terms of Section 91 of the Companies Act, 2013 and rules made thereunder and pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we herewith inform you as under :

A. Record Date :

The Record Date is fixed for **Saturday , August 04, 2018, post business hours**, for determining the shareholders, who would be entitled for payment of Dividend, proposed at the rate of ₹ 7.5/- per share, if declared at the forthcoming 38th Annual General Meeting scheduled to be held on Monday, August 13, 2018.

B. Dates of Book Closure :

The Register of Members and Share Transfer Books of the Company shall remain closed from **Monday, August 06, 2018 to Monday, August 13, 2018 (both days inclusive)** for Annual Closing.

C. Payment of Dividend :

The payment of Dividend, if declared at the 38th Annual General Meeting of the Company, will be credited/dispatched on or before Saturday, August 18, 2018 to those shareholders, whose names appear :

- As beneficial owners as at the end of the business day on Saturday, August 04, 2018, as per the details furnished by the National Securities Depositories Limited (NSDL) and the Central Depository Services Limited (CSDL) in respect of the shares held in electronic form; and
- As members in the Register of Members of the Company after giving effect to all valid share transfers in physical form lodged with the Company before the end of business day on Saturday, August 04, 2018.

Kindly take the same on record.

Thanking You.

Yours truly,

For Shaily Engineering Plastics Limited



Preeti Sheth
Asst. Company Secretary

