

SEPL/SE/Aug/1819
August 13, 2018

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

Sub : Outcome of Board Meeting held on August 13, 2018

Ref : Regulation 30 of the SEBI Listing Regulations, 2015

Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on **Monday, August 13, 2018**, inter alia, considered and approved the Unaudited Financial Results as per Indian Accounting Standards (IND-AS) for the quarter ended on June 30, 2018.

Also,

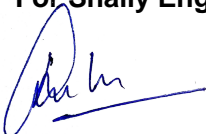
1. The Company is setting up a new plant for manufacture of carbon steel furniture.
2. The Company has purchased 17 acres land at Halol for its future expansion requirements.

The Board Meeting commenced at 01:00 p.m. and concluded at 03:30 p.m.

Kindly take the same on record.

Thanking You.

Yours truly,
For Shaily Engineering Plastics Limited



Preeti Sheth
Asst. Company Secretary