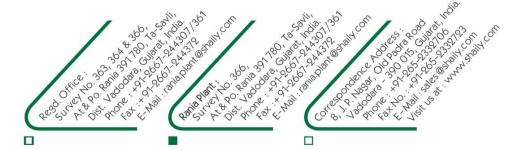




CIN # L51900GJ1980PLC065554



SEPL/SE/Nov/1819 November 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 of the SEBI Listing Regulations, 2015

Sir,

This is to inform that the officials of the Company will be meeting a group of Institutional Investors, as per below mentioned schedule:

Day & Date	Host	Place
Tuesday, November 20, 2018	IDFC Securities	Mumbai

A copy of the latest Investor update is uploaded on the Company's website at www.shaily.com at http://www.shaily.com/investor-presentation.aspx and also available on the website of the Stock Exchange i.e. BSE Ltd, for information 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 Host/Company.

Thanking You.

Yours truly,

For Shaily Engineering Plastics Limited

Preeti Sheth
Asst. Company Secretary

ICSI M.No. A36624