



CIN # L51900GJ1980PLC065554

SEPL/SE/Feb/2020 14th February, 2020

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

Subject: Intimation of Schedule of Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Ref: Regulation 30 of the SEBI Listing Regulations, 2015

Sir,

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be Meeting Investors (Participants) in the following Conference, the details of which are below.

Date	Organiser	Place
February 17, 2020	Antique Broking	Mumbai

This is to further inform that the copy of Results Presentation has been uploaded on the website of the Company www.shaily.com and is also submitted on the Stock Exchanges on February 1st, 2020, for your information and also for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Organiser / Company.

Thanking You

Yours truly,

For Shaily Engineering Plastics Limited

Chintan Shah

Chief Financial Officer