

SEPL/SE/Jul/21-22
06th July, 2021

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 Board Meeting

Ref : Regulation 29 of the SEBI Listing Regulations, 2015

Sir,

This is to inform that the meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 10th July, 2021**, *inter alia* to consider and approve raising of funds by issue of equity shares / convertible bonds / debentures / warrants / any other equity linked securities, through permissible modes subject to necessary shareholders/ regulatory approvals, as applicable.

Kindly take note of the same.

Thanking You.

Yours truly,

For Shaily Engineering Plastics Limited



Preeti Sheth
Asst. Company Secretary
ACS36624