









SEPL/SE/Jul/17-18 July 19, 2017

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 schedule of Non-Deal Road Show

Ref: Regulation 30(6) of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Sir,

This is to inform that the Company Officials will be participating in a **Non-Deal Roadshow (NDR)** organised by Investec Capital Services (India) Pvt. Ltd. as per below mentioned schedule:

Day & Date	Type of Meeting	Venue
Thursday, 20th July 2017	Non-Deal Roadshow	Chennai
Friday, 21st July 2017	Non-Deal Roadshow	Mumbai

A copy of the latest Investor Presentation is hosted on the Company's website <a href="http://www.shaily.com/investor-presentation.aspx">www.shaily.com/investor-presentation.aspx</a> and also available on the website of the Stock Exchange i.e. BSE Limited, 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 Organizer/Company.

Thanking You.

Yours truly,

For Shaily Engineering Plastics Limited

Preeti Sheth

Asst. Company Secretary