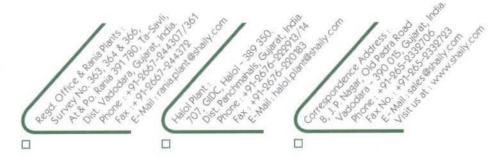




CIN # L51900GJ1980PLC065554



SEPL/SE/Apr/1819 April 10, 2018

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

Sub : Analyst/Investor Meet

Ref : Regulation 30(6) of the SEBI Listing Regulations, 2015

Sir,

This is to inform that the officials of the Company will be attending a meeting with Investors and Analysts at its Rania Plant (Baroda) on Wednesday, 11th April, 2018.

Also, the Investor Presentation which will be shared with Investors and Analysts during the meetings has already been uploaded on website of the Company <a href="http://www.shaily.com/investor-presentation.aspx">www.shaily.com/investor-presentation.aspx</a> and is also submitted with the Stock Exchange on 26<sup>th</sup> February, 2018. This is for your information and 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 Investors/Analyst/Company.

ERINA

Thanking You.

Yours truly,

For Shaily Engineering Plastics Limited

Preeti Sheth

Asst. Company Secretary