

BISIL PLAST LIMITED

(Formerly known as Bisleri Gujarat Ltd.)

[CIN: L17119GJ1986PLC009009]

Registered Office: 406, Silver Oaks Commercial Complex, Opp. Arun Society, Paldi, Ahmedabad-380 007.

Phone : 26588065 E-mail : bisilplast@yahoo.com

Telefax : 91-79 / 26588054 Tele : 02764 – 233958 Fax : 02764 – 234254

1st February, 2018

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 531671

Dear Sir,

Sub: Board Meeting for taking on record Unaudited Financial Results for the quarter ended on 31st December, 2017

This is to inform you that the next Meeting of the Board of Directors of the Company to consider and take on record the Unaudited Financial Results for the quarter ended on 31st December, 2017 is scheduled to be held on 14th February, 2018.

Please note that the company has adopted IND-AS for the first time from this financial year (2017-18).

Please note that pursuant to Code of Prevention for Insider Trading of the Company and applicable SEBI Regulations, the Company has informed all the designated employees and Directors that trading window for dealing in securities of the Company will be closed from 1st February, 2018 to 16th February, 2018 (both days inclusive).

This is in compliance with Regulation 29 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For BISIL PLAST LIMITED,



SANJAY S. SHAH
MANAGING DIRECTOR



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