

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

Works: Plot No:2410/11, GIDC Industrial Estate, Chhatral (N.G) Tele : 02764 – 233958 Fax : 02764 – 234254

20th July, 2016

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No. 531671	Ahmedabad Stock Exchange Limited, Kamdhenu Complex, 1st Floor, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad - 380 015 Company Code No. 9205
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Dear Sir,

Sub: Date of Annual General Meeting, Book Closure & E-voting

This is to inform you that the Board of Directors of the Company in their meeting held today have decided to

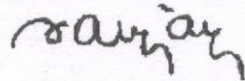
1. Convene the 30th Annual General Meeting of the Members of the Company on Tuesday, the 20th September, 2016 at 10.00 a.m. at the Registered Office of the Company;
2. The Register of members and Share Transfer Books of the Company will remain closed from Friday, the 2nd September, 2016 to Tuesday, the 20th September, 2016 (both days inclusive) for the purpose of the above referred 30th Annual General Meeting.
3. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting on all the resolution set forth in the notice of 30th Annual General Meeting. E-voting facility will not be made available at AGM. The details of remote e-voting are given under:

1	Date & Time of commencement of Remote e-voting	at 9.00 a.m. on Saturday, the 17 th September, 2016
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Monday, the 19 th September, 2016
3	Cut-off date for determining rights of entitlement of Remote e-voting	Tuesday, the 13 th September, 2016
4	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on Monday, the 19 th September, 2016

This is in due compliance of the relevant clauses of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,
for BISIL PLAST LIMITED,



SANJAY S. SHAH
MANAGING DIRECTOR

Encl: Format for the Intimation of Book Closures/Record Date.