

# **BISIL PLAST LIMITED**

*(Formerly known as Bisleri Gujarat Ltd.)*

**[CIN: L17119GJ1986PLC009009]**

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

**Phone :** 26588065 **E-mail :** [bisil@satyam.net.in](mailto:bisil@satyam.net.in) **Telefax :** 91-79 / 26588054

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

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3<sup>rd</sup> November, 2014

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Ref: Company Code No. 531671**

Dear Sir,

**Sub: Board Meeting for taking on record Un-audited Financial  
Results for the quarter ended on 30<sup>th</sup> September, 2014**

With reference to the above, we have to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 13<sup>th</sup> November, 2014 for taking on record Un-audited Financial Results for the quarter ended on 30<sup>th</sup> September, 2014.

This is as per Clauses 41 and other relevant Clauses of the listing agreement.

Thanking you,

Yours faithfully,

**for BISIL PLAST LIMITED,**

**SANJAY S. SHAH  
MANAGING DIRECTOR**