

# 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](mailto:bisilplast@yahoo.com) **Telefax:** 91-79 / 26588054

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

4<sup>th</sup> May, 2015

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

**Ref: Company Code No. 531671**

Dear Sir,

**Sub: Board Meeting for consideration of Annual Accounts for the Financial  
Year 2014-15 ended on 31<sup>st</sup> March, 2015**

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 Saturday, the 30<sup>th</sup> May, 2015 at Ahmedabad for consideration and adoption of Annual Accounts for the financial year 2014-15 ended on 31<sup>st</sup> March, 2015.

Please further 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 20<sup>th</sup> May, 2015 to 1<sup>st</sup> June, 2015 (both days inclusive).

This is as per Clauses 19, 41 and other relevant Clauses of the listing agreement.

Kindly send us your Proforma to enable us to deliver the same duly completed immediately after the Board Meeting.

Thanking you,

Yours faithfully,  
**For BISIL PLAST LIMITED,**

Sanjay Supendra  
Shah

Digitally signed by Sanjay Supendra Shah  
DN: cn=Sanjay Supendra Shah, o=BISIL PLAST LIMITED, c=IN  
40842155060744a4ff6, cr=Sanjay Supendra Shah  
Date: 2015.05.04 15:28:38 +05'30'

**SANJAY S. SHAH**  
**MANAGING DIRECTOR**