

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 :** 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

13th February, 2015

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

Ref: Company Code No. 531671

Dear Sir,

Sub: Submission of Un-audited Financial Results for the quarter ended on 31st December, 2014

We refer to our letter dated 28th January, 2015 informing the date of Meeting of the Board of Directors of the Company. Please note that the Board of Directors in their meeting held today, have taken on record the Un-audited Financial Results for the quarter ended on 31st December, 2014.

We are enclosing herewith copy of the said Un-audited Financial Results.

This is as per Clauses 41 of the Listing Agreement.

Thanking you,

Yours faithfully,
for BISIL PLAST LIMITED,

SANJAY S. SHAH
MANAGING DIRECTOR

Encl: As above.

cc to: Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001