

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

1st August, 2015

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 30th June, 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 Thursday, the 13th August, 2015 for taking on record Un-audited Financial Results for the quarter ended on 30th June, 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 1st August, 2015 to 14th August, 2015 (both days inclusive).

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

Thanking you,

Yours faithfully,
for BISIL PLAST LIMITED,

Sanjay
Supendra Shah

SANJAY S. SHAH
MANAGING DIRECTOR

Digitally signed by Sanjay Supendra Shah
DN: cn=Sanjay Supendra Shah, o=BISIL PLAST LIMITED, ou=Sanjay Supendra Shah, email=ss@bisilpl.com, c=IN
serial=4441294458442155667744476
Date: 2015.08.01 18:01:46 +05'30