

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

14th February, 2017

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: Submission of Unaudited Financial Results
for the quarter ended on 31st December, 2016**

We refer to our letter dated 1st February, 2017 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 Unaudited Financial Results for the quarter ended on 31st December, 2016.

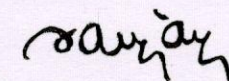
We are enclosing herewith copy of the said Unaudited Financial Results.

This is as per Regulation – 33 of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,

For BISIL PLAST LIMITED,



**SANJAY S. SHAH
MANAGING DIRECTOR**

Encl: As above.

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Dear Sir,

**Sub: Submission of Limited Review Report for Financial Results
for the quarter ended on 31st December, 2016**

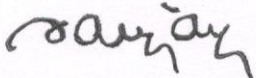
We refer to our letter dated 14th February, 2017 enclosing Unaudited Financial Results for the quarter ended on 31st December, 2016.

We are now enclosing herewith Limited Review Report dated 14th February, 2017 for Unaudited Financial Results for the quarter ended on 31st December, 2016.

This is as per Regulation – 33 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
for **BISIL PLAST LIMITED,**



SANJAY S. SHAH
MANAGING DIRECTOR

Encl: As above.