

# 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

20<sup>th</sup> July, 2017

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  Company Code No. 531671	<b>Ahmedabad Stock Exchange Limited,</b> Kamdhenu Complex, 1st Floor, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad - 380 015  Company Code No. 09205
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Dear Sir,

## Sub: Date of Annual General Meeting, Book Closure & E-voting

This is to inform you that the Board of Directors of the Company in their meeting held today have decided to

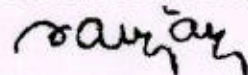
1. Convene the 31<sup>st</sup> Annual General Meeting of the Members of the Company on Wednesday, the 20<sup>th</sup> September, 2017 at 10.00 a.m. at the Registered Office of the Company;
2. The Register of members and Share Transfer Books of the Company will remain closed from Friday, the 8<sup>th</sup> September, 2017 to Wednesday, the 20<sup>th</sup> September, 2017 (both days inclusive) for the purpose of the above referred 31<sup>st</sup> Annual General Meeting.
3. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting on all the resolution set forth in the notice of 31<sup>st</sup> Annual General Meeting. E-voting facility will not be made available at AGM. The details of remote e-voting are given under:

1	Date & Time of commencement of Remote e-voting	at 9.00 a.m. on Sunday, the 17 <sup>th</sup> September, 2017
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Tuesday, the 19 <sup>th</sup> September, 2017
3	Cut-off date for determining rights of entitlement of Remote e-voting	Wednesday, the 13 <sup>th</sup> September, 2017
4	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on Tuesday, the 19 <sup>th</sup> September, 2017

This is in due compliance of the relevant clauses of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,  
for BISIL PLAST LIMITED,



**SANJAY S. SHAH**  
MANAGING DIRECTOR



Encl: Format for the Intimation of Book Closures/Record Date.