

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

29th July, 2015

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

Ref: Company Code No. 531671

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 29th Annual General Meeting of the Members of the Company on Monday, the 28th September, 2015 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 4th September, 2015 to Monday, the 28th September, 2015 (both days inclusive) for the purpose of the above referred 29th 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 29th 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 Friday, the 25 th September, 2015
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Sunday, the 27 th September, 2015
3	Cut-off date for determining rights of entitlement of Remote e-voting	Monday, the 21 st September, 2015
4	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on Sunday, the 27 th September, 2015

This is in due compliance of the relevant clauses of the Listing Agreement.

Thanking you.

Yours faithfully,
for BISIL PLAST LIMITED,

SANJAY S. SHAH
MANAGING DIRECTOR

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

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FORMAT FOR THE INTIMATION OF BOOK CLOSURES AND DECLARATION

To,
The Stock Exchange,
BSE/Ahmedabad/New Delhi.

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: **BISIL PLAST LIMITED**

SECURITY CODE *	TYPE OF SECURITY	BOOK- CLOSURE FROM	TO	CUT-OFF DATE FOR E-VOTING	PURPOSE +++
531671 (BSEL)	Equity Shares	04-09-2015	28-09-2015	21-09-2015	For 29 th Annual General Meeting
09205 (ASEL)					
8382 (DSEL)					

DECLARATION & UNDERTAKING

This is to declare that at the time of fixing the date of Book Closure, all the Securities received for transfer one month prior to the date of this intimation of Closure of Register of Members have been duly transferred and despatched to the transferees and the Company further undertake that the Securities pending for transfer and further Securities lodged for transfer will be transferred and despatched within 15 days from the date of receipt

For, BISIL PLAST LIMITED,

Place: Ahmedabad.
Date: 29th July, 2015.

SANJAY S. SHAH
MANAGING DIRECTOR