

BISIL PLAST LIMITED

[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

20th July, 2023

BSE Limited

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

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 on 20th July, 2023 has decided to:

1. Convene the 37th Annual General Meeting of the Members of the Company on Thursday, the 21st September, 2023 at 12.00 noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular no. 14/2020, dated 8th April, 2020, MCA General Circular no. 17/2020, dated 13th April, 2020; MCA General Circular No. 20/2020 dated 5th May, 2020; General Circular No. 2/2022, dated 5th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022 (hereinafter referred to as MCA Circulars) and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI Circular dated 12th May, 2020 and 5th January, 2023 (hereinafter referred to as SEBI Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. The Register of members and Share Transfer Books of the Company will remain closed from Friday, the 15th September, 2023 to Thursday, the 21st September, 2023 (both days inclusive) for the purpose of the above referred 37th Annual General Meeting.
3. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting and e-voting system during the AGM on all the resolution set forth in the notice of 37th Annual General Meeting.

1	Date & Time of commencement of Remote e-voting	At 9.00 a.m. on Monday, the 18 th September, 2023
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Wednesday, the 20 th September, 2023
3	Cut-off date for determining rights of entitlement of Remote e-voting	Thursday, the 14 th September, 2023
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM

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

The meeting of Board of Directors of the Company commenced at 01:00 pm and concluded at 2:00 PM

Thanking you.

Yours faithfully,

For BISIL PLAST LIMITED,

SUKETU N. VAYWALA
DIRECTOR
(DIN: 07619796)