

# **BISIL PLAST LIMITED**

*(Formerly known as Bisleri Gujarat Ltd.)*

**[CIN: L17119GJ1986PLC009009]**

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**Registered Office:** 406, Silver Oaks Commercial Complex, Opp. Arun Society, Paldi, Ahmedabad-380 007.

**Phone :** 26588065 **E-mail :** [bisil@satyam.net.in](mailto: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

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28<sup>th</sup> January, 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 31<sup>st</sup> December, 2014**

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 Friday, the 13<sup>th</sup> February, 2015 for taking on record Un-audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2014.

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 6<sup>th</sup> February, 2015 to 14<sup>th</sup> February, 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 S. SHAH**  
**MANAGING DIRECTOR**