

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

25th January, 2016

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

Ref: Company Code No. 531671

Dear Sir,

**Sub: Board Meeting for taking on record Unaudited Financial Results
for the quarter ended on 31st December, 2015**

This is to inform you that the next Meeting of the Board of Directors of the Company to consider and take on record the Unaudited Financial Results for the quarter ended on 31st December, 2015 is scheduled to be held on 12th February, 2016 at Ahmedabad.

Please 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 2nd February, 2016 to 13th February, 2016 (both days inclusive).

This is as per Regulation – 29 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For BISIL PLAST LIMITED,

Sanjay
Supendra Shah

Digitally signed by Sanjay Supendra Shah
DN: cn=Sanjay, o=BISIL PLAST LIMITED, c=IN
serialNumber=0427338ca47bc4b5041367,
distinguishedNameURI=urn:oid=2.5.4.41,
cn=Sanjay Supendra Shah,
Date: 2016.01.25 12:28:03 +05'30'

SANJAY S. SHAH
MANAGING DIRECTOR