

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 / 2658805

30th May, 2018

BSE Limited

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

Company Code No. 531671

Dear Sir,

Sub: Outcome of Board Meeting and Submission of Audited Financial Results for the year ended on 31st March, 2018

We refer to our letter dated 7th May, 2018 informing the date of Meeting of the Board of Directors of the Company.

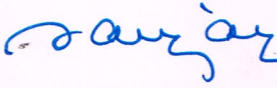
Please note that the Board of Directors in their meeting held today, have approved the Standalone Audited Financial Results for the financial year 2017-18 ended on 31st March, 2018.

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we are enclosing herewith:

1. Statement of Audited Financial Results for the year ended on 31st March, 2018.
2. Auditors' Report on the Audited Financial Results
3. Declaration to the effect that there is Unmodified Opinion with respect to Audited Financial Results for the year ended on 31st March, 2018

Thanking you,

Yours faithfully,
For BISIL PLAST LIMITED.


SANJAY S. SHAH
MANAGING DIRECTOR



Encl: As above.

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Dear Sir,

Sub: Declaration regarding Audit report with unmodified opinion with respect to Annual Audited Financial Results for the Financial Year ended 31st March, 2018

Pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and SEBI Circular No.CIR/CFD/CMD/56/2016 dated 27th May, 2016, it is hereby declared and confirmed that Auditors' Report obtained from M/s. S K Jha & Co., Chartered Accountants on Annual Audited Financial Results of the Company for the financial year ended 31st March, 2018 has an unmodified opinion.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For BISIL PLAST LIMITED,

SANJAY S. SHAH
MANAGING DIRECTOR

