

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

21st November, 2018

Bombay Stock Exchange Ltd.

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

Dear Sir,

**Sub: - Notice of Board Meeting scheduled to be held on 30th November, 2018.
BSE Code: 531671**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on **Friday, 30th November, 2018** at the Registered Office of the Company at 04.00 p.m. to transact following business;

1. To approve the 'Scheme of Capital Reduction of Bisil Plast Limited' (under section 66 of the Companies Act, 2013), subject to necessary approvals.
2. Any other item with the permission of the Chair.


Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees of the Company from Wednesday, 21st November, 2018 to Wednesday 5th December, 2018 (both days inclusive).

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, **BISIL PLAST LIMITED**


Sanjay Surendra Shah
Managing Director
(DIN-01515296)

