

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

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3rd August, 2018

BSE Limited

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

Company Code No. 531671

Dear Sir,

**Sub: Board Meeting for taking on record Unaudited Financial Results
for the quarter ended on 30th June, 2018**

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 30th June, 2018 is scheduled to be held on 14th August, 2018.


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 3rd August, 2018 to 16th August, 2018 (both days inclusive).

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

Thanking you,

Yours faithfully,

For BISIL PLAST LIMITED,



**SANJAY S. SHAH
MANAGING DIRECTOR**

