(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: <u>bisilplast@yahoo.com</u> 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 DIRECTO

Encl: As above.

(Formerly known as Bisleri Gujarat Ltd.) [CIN: L17119GJ1986PLC009009]

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STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER/ YEAR ENDED ON 31ST MARCH, 2018

(Rs. In lakh)

	Particulars	Quarter ended on			Year e	nded on
	•	31-03-2018	31-12-2017	31-03-2017	31-03-2018	31-03-2017
	(Refer Notes Below)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Revenue from operations					
2	Other income	-	-	5.87	-	5.87
3	Total Income (1+2)	-	-	5.87	-	5.87
4	Expenses					
1.60	a. Cost of Materials consumed	-	-	-	-	-
	b. Purchases of stock-in-trade	-	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	d. Employee benefits expense	0.15	0.15	1.20	0.80	1.20
	e. Finance costs	-	-	-	-	-
	f. Depreciation & amortisation expense		-	-	-	- ¹⁹⁹
	g. Other expenses	3.05	1.42	7.07	8.96	7.07
	Total Expenses	3.20	1.57	8.27	9.76	8.27
5	(Loss) before exceptional items and tax (3-4)	(3.20)	(1.57)	(2.40)	(9.76)	(2.40)
6	Exceptional items	-	-	-	-	-
7	(Loss) before tax (5-6)	(3.20)	(1.57)	(2.40)	(9.76)	(2.40)
8	Tax expense:					
	Current tax	-	-	-	-	-
	Deferred tax		-	-	-	-
9	(Loss) for the period from continuing operations (7-8)	(3.20)	(1.57)	(2.40)	(9.76)	(2.40)
10	(loss) from discontinuing operations before Tax	-	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-	-
12	(loss) from Discontinuing operations (after tax) (10-11)	-	-	-	-	•
13	(Loss) for the period (9+12)	(3.20)	(1.57)	(2.40)	(9.76)	(2.40)



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		0	uantan andad an		Veen	
		Q	uarter ended on		Year	ended on
	Particulars	31-03-2018	31-12-2017	31-03-2017	31-03-2018	31-03-2017
		(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)
14	Other Comprehensive Income					
	Items that will not be reclassified subsequently to profit or loss	-	-	-	-	-
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	Items that will be reclassified subsequently to profit or loss	-	•	-	-	
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	Other Comprehensive Income, net of tax	-	-	-	-	-
15	Total Comprehensive Income for the period (13+14)	(3.20)	(1.57)	(2.40)	(9.76)	(2.40)
16	Paid-up equity shares capital (Face Value per share Rs. 1/-	525.51	525.51	525.51	525.51	525.51
17	Reserves excluding Revaluation Reserves				(457.76)	(448.00)
18	Earnings Per Share of Rs.1/- each (for continuing operations)					
	- Basic	-	-	-	-	-
	- Diluted	-	-	-	-	
19	Earnings Per Share of Rs. 1/- each (for discontinued operations)	,				
	- Basic	.8 	-	-	-	-
	- Diluted	-	-	-	-	-
20	Earnings Per Share of Rs.1each (for discontinued & continuing operations)					
	- Basic	-	-	-	-	-
	- Diluted	-	-	-	-	-



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Sr.No.	Particulars	As at 31-03-2018	As at 31-03-2017
	ASSETS	-	
1	Non-Current Assets		
	Property, plant and equipment	-	-
	Capital work-in-progress	-	-
	Investment property	-	-
	Goodwill	-	-
	Other intangible Assets	-	-
	Intangible Assets under development	-	-
	Biological Assets other than bearer plants	-	-
	Non-Current Financial Assets:		
	(i) Investments, Non-Current	-	-
	(ii) Trade receivables, Non-Current	-	-
	(iii) Loans, Non-Current	-	39.06
	Deferred tax Assets (net)	-	-
	Other Non-Current Assets	-	-
	Total Non-Current Assets		39.06
2	Current Assets	•	
	Inventories		
	Current financial asset:		
	(i) Current investments	-	-
	(ii) Trade receivables, Current	-	-
	(iii) Cash and cash equivalents	0.70	0.82
	(iv) Bank balance other than above	-	-
	(v) Loans, Current	67.75	37.64
	(vi) Other Current financial Assets	-	-
s	Current tax Assets (net)	-	-
~	Other Current Assets	-	-
	- Total Current Assets	68.45	38.46
3	Non-Current Assets classified as held for sale	-	-
4	Regulatory deferral account debit balances	-	-
	and related deferred tax Assets		
	TOTAL ASSETS	68.45	77.52

STATEMENT OF ASSETS AND LIABILITIES



(Formerly known as Bisleri Gujarat Ltd.) [CIN: L17119GJ1986PLC009009]

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Sr.No.	Particulars	As at 31-03-2018	As at 31-03-2017
	EQUITY AND LIABILITIES		
1	Equity		
			50.5.50
	Equity share capital	525.52	525.52
	Other Equity Total Equity	(457.76) 67.76	(448.00) 77 .52
2	Liabilities		
	Non-Current Liabilities		
	Non-Current financial Liabilities:	-	-
	(i) Borrowings, Non-Current	-	-
	(ii) Trade payables, Non-Current	-	-
	(iii) Other Non-Current financial Liabilities	-	-
	Provisions, Non-Current	0.69	-
	Deferred tax Liabilities (net)	-	-
	Other Non-Current Liabilities	-	-
	Total Non-Current Liabilities	0.69	
	Current Liabilities		
	Current financial Liabilities:		
	(i) Borrowings, Current	-	-
	(ii) Trade payables, Current	-	-
	(iii) Other Current financial Liabilities	-	-
	Other Current Liabilities	-	-
	Provisions, Current	-	-
	Current tax Liabilities (Net)	-	-
	Total Current Liabilities	-	-
3	Liabilities directly associated with Assets in disposal group classified as held for sale	-	-
4	Regulatory deferral account credit balances and related deferred tax liability		-
	Total Liabilities	0.69	-
	TOTAL EQUITY AND LIABILITIES	68.45	77.52



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Notes:

1	The Company adopted Indian Accounting Standards (referred to as "Ind AS") with effect from April 1, 2017 and accordingly, the financial results for the quarter and year ended March 31, 2018 have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. The figures for quarter ended on 31 st March, 2018 are the balancing figures between the audited figures in respect of the full financial year ended on 31 st March, 2018 and the year to date figures upto the third quarter of the financial year.
2	The Operations of the Company have been suspended.
3	The Company does not have any subsidiary / associate.
4	Figures, wherever required, are regrouped / rearranged.
5	The above results have been reviewed by audit committee and approved by Board of Directors of Company at its meeting held on 30 th May, 2018

Reconciliation between financial results as previously reported under Indian GAAP and as per Ind AS for Quarter and year ended on March 31, 2017:

		(Rs. In Lakh
Particulars	Quarter ended on 31-03-2017	Year ended on 31-03-2017
Net (Loss) as reported under Indian GAAP	(2.40)	(2.40)
Net (Loss) as per Ind AS	(2.40)	(2.40)
Total Comprehensive Income as per Ind AS	(2.40)	(2.40)

Reconciliation between Total equity as previously reported under Indian GAAP and as per Ind AS for Year ended on March 31, 2017:

and the second sec	(Rs. In Lakh)
Particulars	Year ended on 31-03-2017
Total Equity (Capital & Reserves) as per Indian GAAP	77.52
Total Equity (Capital & Reserves) as per Ind AS	77.52

For BISIL PLAST LIMITED



Date : 30th May, 2018 Place : Ahmedabad



Office : 204, Iscon Plaza, Nr. ISRO, Satellite Road, Satellite, Ahmedabad-380015. Tel : +91 79 48901576. Telefax : 079-26926104 • Mob : +91 98240 44820 • www.caskjha.com • Email : satyendrajha@hotmail.com, skjha5@hotmail.com

S K Jha & Co.

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of Bisil Plast Limited

1. We have audited the accompanying statement of quarterly standalone financial results of Bisil Plast Limited ('the Company') for the quarter and year ended March 31, 2018 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. The quarterly standalone financial results are the derived figures between the audited figures in respect of the year ended March 31, 2018 and the published year-to-date figures up to December 31. 2017, being the date of the end of the third quarter of the current financial year. which were subjected to limited review. The standalone financial results for the quarter and year ended March 31, 2018 have been prepared on the basis of the standalone financial results for the nine-month period ended December 31, 2017, the audited annual standalone Ind AS financial statements as at and for the vear ended March 31, 2018, and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these standalone financial results based on our review of the standalone financial results for the nine month period ended December 31, 2017 which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 Interim Financial Reporting, specified under Section 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting principles generally accepted in India; our audit of the annual standalone Ind AS financial statements as at and for the year ended March 31, 2018; and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) SEBI Circular Regulations, 2015.read with No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly standalone financial results as well as the year to date results:

i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, in this regard; and

ii. give a true and fair view of the total comprehensive income (comprising of net profit and other comprehensive income) and other financial information for the quarter ended and year ended March 31, 2018.

4. Further , read with paragraph 1 above, we report that the figures ended March 31,2018 represent the derived figures between the audited figures in respect of financial year ended March 31, 2018 and the published year-to-date figures up to December 31, 2017, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as per requirement of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

For, S K Jha & Co. **Chartered Accountants** FRN: 126173W

Satyendra K Jha Partner M.No.: 100106

Place: Ahmedabad Date: 30th May, 2018

(Formerly known as Bisleri Gujarat Ltd.) [CIN: L17119GJ1986PLC009009]

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30th May, 2018

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

Company Code No. 531671

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,



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MACHINE READABLE FORMAT

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,

Sd/-SANJAY S. SHAH MANAGING DIRECTOR

Encl: As above.

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STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER/ YEAR ENDED ON 31ST MARCH, 2018

(Rs. In lakh)

Particulars		Quarter ended on			Year ended on	
		31-03-2018	31-12-2017	31-03-2017	31-03-2018	31-03-2017
	(Refer Notes Below)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Revenue from operations	-	-	-	-	-
2	Other income	-	-	5.87	-	5.87
3	Total Income (1+2)	-	-	5.87	-	5.87
4	Expenses					
	a. Cost of Materials consumed	-	-	-	-	-
	b. Purchases of stock-in-trade	-	-	-	-	-
	c. Changes in inventories of finished goods, work-in- progress and stock-in-trade	-	-	-	-	-
	d. Employee benefits expense	0.15	0.15	1.20	0.80	1.20
	e. Finance costs	-	-	-	-	-
	f. Depreciation & amortisation expense	-	-	-	-	-
	g. Other expenses	3.05	1.42	7.07	8.96	7.07
	Total Expenses	3.20	1.57	8.27	9.76	8.27
5	Profit / (Loss) before exceptional items and tax (3-4)	(3.20)	(1.57)	(2.40)	(9.76)	(2.40)
6	Exceptional items	-	-	-	-	-
7	Profit / (Loss) before tax (5-6)	(3.20)	(1.57)	(2.40)	(9.76)	(2.40)
8	Tax expense:					
	Current tax	-	-	-	-	-
	Deferred tax	-	-	-	-	-
9	Profit (Loss) for the period from continuing operations (7-8)	(3.20)	(1.57)	(2.40)	(9.76)	(2.40)
10	Profit/(loss) from discontinuing operations before Tax	-	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-	-
12	Profit/(loss) from Discontinuing operations (after tax) (10-11)	-	-	-	-	-
13	Profit / (Loss) for the period (9+12)	(3.20)	(1.57)	(2.40)	(9.76)	(2.40)

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	Particulars	Particulars Quarter ended on			Year e	ended on
		31-03-2018	31-12-2017	31-03-2017	31-03-2018	31-03-2017
	-	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
14	Other Comprehensive Income					
	Items that will not be reclassified subsequently to profit or loss	-	-	-	-	-
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	<i>Items that will be reclassified subsequently to profit or loss</i>	-	-	-	-	
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	Other Comprehensive Income, net of tax	-	-	-	-	-
15	Total Comprehensive Income for the period (13+14)	(3.20)	(1.57)	(2.40)	(9.76)	(2.40)
16	Paid-up equity shares capital (Face Value per share Rs. 1/-)	525.514	525.514	525.514	525.514	525.514
17	Reserves excluding Revaluation Reserves				(457.76)	(448.00)
18	Earnings Per Share of Rs.1/- each (for continuing operations)					
	- Basic	-	-	-	-	-
	- Diluted	-	-	-	-	-
19	Earnings Per Share of Rs.1/- each (for discontinued operations)					
	- Basic	-	-	-	-	-
	- Diluted	-	-	-	-	-
20	Earnings Per Share of Rs.1/- each (for discontinued & continuing operations)					
	- Basic	-	-	-	-	-
	- Diluted	-	-	-	-	-

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STATEMENT OF ASSETS AND LIABILITIES

Sr.No.	Particulars	As at 31-03-2018	(Rs. In lak As at 31-03-2017
	ASSETS		
1	Non-Current Assets		
	Property, plant and equipment	-	-
	Capital work-in-progress	-	-
	Investment property	-	-
	Goodwill	-	-
	Other intangible Assets	-	-
	Intangible Assets under development	-	-
	Biological Assets other than bearer plants	-	•
	Non-Current Financial Assets:		
	(i) Investments, Non-Current	-	-
	(ii) Trade receivables, Non-Current	-	-
	(iii) Loans, Non-Current	-	39.06
	Deferred tax Assets (net)	-	-
	Other Non-Current Assets	-	-
	Total Non-Current Assets	-	39.06
2	Current Assets		
	Inventories		
	Current financial asset:		
	(i) Current investments	-	-
	(ii) Trade receivables, Current	-	-
	(iii) Cash and cash equivalents	0.70	0.82
	(iv) Bank balance other than above	-	-
	(v) Loans, Current	67.75	37.64
	(vi) Other Current financial Assets	-	-
	Current tax Assets (net)	-	•
	Other Current Assets	-	-
	Total Current Assets	68.45	38.46
3	Non-Current Assets classified as held for sale	-	-
4	Regulatory deferral account debit balances and related deferred tax Assets	-	-
	TOTAL ASSETS	68.45	77.52

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Sr.No.	Particulars	As at 31-03-2018	As at 31-03-2017
	EQUITY AND LIABILITIES		
	EQUIT AND LIADILITIES		
1	Equity		
	Equity share capital	525.52	525.52
	Other Equity	(457.76)	(448.00)
	Total Equity	67.76	77.52
2	Liabilities		
	Non-Current Liabilities		
	Non-Current financial Liabilities:		
	(i) Borrowings, Non-Current	-	-
	(ii) Trade payables, Non-Current	-	-
	(iii) Other Non-Current financial Liabilities	-	-
	Provisions, Non-Current	0.69	-
	Deferred tax Liabilities (net)	-	-
	Other Non-Current Liabilities	-	-
	Total Non-Current Liabilities	0.69	-
	Current Liabilities		
	Current financial Liabilities:		
	(i) Borrowings, Current	-	-
	(ii) Trade payables, Current	-	-
	(iii) Other Current financial Liabilities	-	-
	Other Current Liabilities	-	-
	Provisions, Current	-	-
	Current tax Liabilities (Net)	-	-
	Total Current Liabilities	-	-
3	Liabilities directly associated with Assets in	-	-
	disposal group classified as held for sale		
4	Regulatory deferral account credit balances and related deferred tax liability	-	-
	Total Liabilities	0.69	0.69
	TOTAL EQUITY AND LIABILITIES	68.45	77.52

(Formerly known as Bisleri Gujarat Ltd.) [CIN: L17119GJ1986PLC009009]

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Notes:

1	The Company adopted Indian Accounting Standards (referred to as "Ind AS") with effect from April 1, 2017 and accordingly, the financial results for the quarter and year ended March 31, 2018 have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. The figures for quarter ended on 31 st March, 2018 are the balancing figures between the audited figures in respect of the full financial year ended on 31 st March, 2018 and the year to date figures upto the third quarter of the financial year.
2	The Operations of the Company have been suspended
3	The Company does not have any subsidiary / associate.
4	Figures, wherever required, are regrouped / rearranged.
5	The above results have been reviewed by audit committee and approved by Board of Directors of Company at its meeting held on 30th May, 2018

Reconciliation between financial results as previously reported under Indian GAAP and as per Ind AS for Quarter and year ended on March 31, 2017:

		(Rs. In Lakh)
Particulars	Quarter ended on 31-03-2017	Year ended on 31-03-2017
Net Profit as reported under Indian GAAP	(2.40)	(2.40)
Net Profit as per Ind AS	(2.40)	(2.40)
Total Comprehensive Income as per Ind AS	(2.40)	(2.40)

Reconciliation between Total equity as previously reported under Indian GAAP and as per Ind AS for Year ended on March 31, 2017: (Ps. In Lakh)

Particulars	Year ended on
Total Equity (Capital & Reserves) as per Indian GAAP	<u>31-03-2017</u> 77.52
Total Equity (Capital & Reserves) as per Ind AS	77.52

FOR BISIL PLAST LIMITED

Date: 30th May, 2018 Place: Ahmedabad

(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: <u>bisilplast@yahoo.com</u> Telefax: 91-79 / 26588054 Works: Plot No:2410/11, GIDC Industrial Estate, Chhatral (N.G) Tele: 02764 – 233958 Fax: 02764 – 234254

30th May, 2018

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

Company Code No. 531671

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,

Sd/-SANJAY S. SHAH MANAGING DIRECTOR