

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 :** bisil@satyam.net.in **Telefax :** 91-79 / 26588054

Works: Plot No:2410/11, GIDC Industrial Estate, Chhatral (N.G) **Tele :** 02764 – 233958 **Fax :** 02764 – 234254

1st August, 2014

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref: Company Code No. 531671

Dear Sir,

**Sub: Board Meeting for taking on record Un-audited Financial
Results for the quarter ended on 30th June, 2014**

With reference to the above, we have to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 13th August, 2014 for taking on record Un-audited Financial Results for the quarter ended on 30th June, 2014.

This is as per Clauses 41 and other relevant Clauses of the listing agreement.

Thanking you,

Yours faithfully,
for BISIL PLAST LIMITED,

AMRISH PANDYA
DIRECTOR