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

30th May, 2015

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

Ref: Company Code No. 531671

Dear Sir,

Sub: Submission of Audited Financial Results for the year ended on 31st March, 2015

We refer to our letter dated 4th May, 2015 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 taken on record the Audited Financial Results for the year ended on 31st March, 2015.

We are enclosing herewith copy of the said Audited Financial Results.

This is as per Clauses 41 of the Listing Agreement.

Thanking you,

Yours faithfully,
for BISIL PLAST LIMITED,

Sanjay Supendra Shah

Digitally signed by Sanjay Supendra Shah
DN: c=IN, o=Personal , CID - 3159460, postalCode=387007, st=Gujarat, serialNumber=0ef2733cea47bc4b5043387f02cbedf5e44613fe4f04e2c5506074a4a8f6, cn=Sanjay Supendra Shah
Date: 2015.05.30 11:59:18 +05'30'

SANJAY S. SHAH
MANAGING DIRECTOR

Encl: As above.

cc to: Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.