

BISIL PLAST LIMITED

[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

20th October, 2015

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 September, 2015**

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 3rd November, 2015 for taking on record Un-audited Financial Results for the quarter ended on 30th September, 2015.

Please further 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 20th October, 2015 to 5th November, 2015 (both days inclusive).

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

Thanking you,

Yours faithfully,
for **BISIL PLAST LIMITED,**

Sanjay
Supendra Shah

Digitally signed by Sanjay Supendra Shah
DN: cn=Sanjay Supendra Shah, o=BISIL PLAST LIMITED, c=IN
postalCode=380007, st=Gujarat,
serialNumber=2015102012423105307
7862e0e915e4461164084e2c550607444
o=BISIL PLAST LIMITED, ou=Sanjay Supendra Shah
Date: 2015.10.20 12:42:31 +05'30'

SANJAY S. SHAH
MANAGING DIRECTOR