

# 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](mailto:bisilplast@yahoo.com) **Telefax :** 91-79 / 26588054

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

9<sup>th</sup> May, 2016

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

**Ref: Company Code No. 531671**

Dear Sir,

**Sub: Board Meeting for consideration of Standalone Audited Financial Results  
for the Financial Year 2015-16 ended on 31<sup>st</sup> March, 2016**

With reference to the above, we wish to inform you that the next Meeting of the Board of Directors of the Company to consider and approve the Standalone Audited Financial Results of the Company for the financial year 2015-16 ended on 31<sup>st</sup> March, 2016 is scheduled to be held on 27<sup>th</sup> May, 2016.

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 10<sup>th</sup> May, 2016 to 28<sup>th</sup> May, 2016 (both days inclusive).

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

Thanking you,

Yours faithfully,  
**For BISIL PLAST LIMITED,**

Sanjay  
Supendra  
Shah

**SANJAY S. SHAH**  
**MANAGING DIRECTOR**

Digitally signed by Sanjay Supendra  
Shah  
DN: cn=Sanjay Supendra, o=BISIL PLAST LIMITED, ou=Sanjay Supendra, email=Sanjay.S.Shah@bisilplast.com, c=IN  
Date: 2016.05.09 16:14:19 +05'30'