BISIL PLAST LIMITED

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

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

12th February, 2016

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

Ref: Company Code No. 531671

Dear Sir,

Sub: Submission of Unaudited Financial Results for the quarter ended on 31st December, 2015

We refer to our letter dated 25th January, 2016 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 Unaudited Financial Results for the quarter ended on 31st December, 2015.

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

This is as per Regulation – 33 of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully, For BISIL PLAST LIMITED,

Sanjay

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District State (2014) (2014)

Supendra Shah

Consider Anti-State (2014) (2014)

Consider Special Shah

SANJAY S. SHAH MANAGING DIRECTOR

BISIL PLAST LIMITED

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12th February, 2016

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

Ref: Company Code No. 531671

Dear Sir,

Sub: Submission of Limited Review Report for Financial Results for the quarter ended on 31st December, 2015

We refer to our letter dated 12th February, 2016 enclosing Unaudited Financial Results for the quarter ended on 31st December, 2015.

We are now enclosing herewith Limited Review Report dated 12th February, 2016 for Unaudited Financial Results for the quarter ended on 31st December, 2015.

This is as per Regulation – 33 of the SEBI (LODR) Regulations, 2015.

Thanking you,

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

SANJAY S. SHAH MANAGING DIRECTOR

Encl: As above.