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: <u>bisilplast@yahoo.com</u> Telefax: 91-79 / 26588054 Works: Plot No:2410/11, GIDC Industrial Estate, Chhatral (N.G) Tele: 02764 - 233958 Fax: 02764 - 234254

12th August, 2016

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai - 400 001

Company Code No. 531671

Ahmedabad Stock Exchange Limited,

Kamdhenu Complex, 1st Floor, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad - 380 015

Company Code No. 9205

Dear Sir,

Sub: Submission of Unaudited Financial Results for the quarter ended on 30th June, 2016

We refer to our letter dated 1st August, 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 30th June, 2016.

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,

MANAGING DIRECTOR

Encl: As above.

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Opp. Sahajanand College, Panjara Pole, Ambawadi,

Ahmedabad - 380 015

Company Code No. 531671

Company Code No. 9205

Dear Sir,

Sub: Submission of Limited Review Report for Financial Results for the quarter ended on 30th June, 2016

We refer to our letter dated 12th August, 2016 enclosing Unaudited Financial Results for the quarter ended on 30th June, 2016.

We are now enclosing herewith Limited Review Report dated 12th August, 2016 for Unaudited Financial Results for the quarter ended on 30th June, 2016.

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.