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 Tele: 02764 - 233958 Fax: 02764 - 234254

14th February, 2018

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

Company Code No. 531671

Dear Sir.

Sub: Submission of Unaudited Financial Results for the quarter ended on 31st December, 2017

We refer to our letter dated 1st February, 2018 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, 2017 as per IND-AS adopted by the Company from this financial year (2017-18).

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 S. SHAH
MANAGING DIRECTOR

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Encl: As above.

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14th February, 2018

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

Company Code No. 531671

Dear Sir,

Sub: Submission of Limited Review Report for Financial Results for the quarter ended on 31st December, 2017

We refer to our letter dated 14th February, 2018 enclosing Unaudited Financial Results for the quarter ended on 31st December, 2017.

We are also enclosing herewith Limited Review Report dated 14th February, 2018 for Unaudited Financial Results for the quarter ended on 31st December, 2017.

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.