

# 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

18<sup>th</sup> July, 2019

## BSE Limited

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

Company Code No. 531671

Dear Sir,

### Sub: Date of Annual General Meeting, Book Closure & E-voting

This is to inform you that the Board of Directors of the Company in their meeting held today have decided to

1. Convene the 33<sup>rd</sup> Annual General Meeting of the Members of the Company on Wednesday, the 18<sup>th</sup> September, 2019 at 10.30 a.m. at the Registered Office of the Company;
2. The Register of members and Share Transfer Books of the Company will remain closed from Wednesday, the 11<sup>th</sup> September, 2019 to Wednesday, the 18<sup>th</sup> September, 2019 (both days inclusive) for the purpose of the above referred 33<sup>rd</sup> Annual General Meeting.
3. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting on all the resolution set forth in the notice of 33<sup>rd</sup> Annual General Meeting. E-voting facility will not be made available at AGM. The details of remote e-voting are given under:

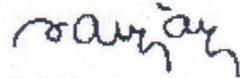
1	Date & Time of commencement of Remote e-voting	at 9.00 a.m. on Sunday, the 15 <sup>th</sup> September, 2019
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Tuesday, the 17 <sup>th</sup> September, 2019
3	Cut-off date for determining rights of entitlement of Remote e-voting	Wednesday, the 11 <sup>th</sup> September, 2019
4	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on Tuesday, the 17 <sup>th</sup> September, 2019

This is in due compliance of the relevant clauses of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,

For BISIL PLAST LIMITED,



SANJAY S. SHAH  
MANAGING DIRECTOR



Encl: Format for the Intimation of Book Closures/Record Date.

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## FORMAT FOR THE INTIMATION OF BOOK CLOSURES AND DECLARATION

To,  
BSE Limited,

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: **BISIL PLAST LIMITED**

SECURITY CODE	TYPE OF SECURITY	BOOK- CLOSURE FROM	TO	CUT-OFF DATE FOR E-VOTING	PURPOSE
531671 (BSEL)	Equity Shares	11-09-2019	18-09-2019	11-09-2019	For 33 <sup>rd</sup> Annual General Meeting

## DECLARATION & UNDERTAKING

This is to declare that at the time of fixing the date of Book Closure, all the Securities received for transfer one month prior to the date of this intimation of Closure of Register of Members have been duly transferred and despatched to the transferees and the Company further undertake that the Securities pending for transfer and further Securities lodged for transfer will be transferred and despatched within 15 days from the date of receipt.

For, BISIL PLAST LIMITED,

Place: Ahmedabad  
Date: 18<sup>th</sup> July, 2019



A handwritten signature in black ink, appearing to read 'Sanjay S. Shah'.

SANJAY S. SHAH  
MANAGING DIRECTOR