

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 **Telefax:** 91-79 / 26588054

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

29th July, 2015

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

Ref: 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 29th Annual General Meeting of the Members of the Company on Monday, the 28th September, 2015 at 10.00 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 Friday, the 4th September, 2015 to Monday, the 28th September, 2015 (both days inclusive) for the purpose of the above referred 29th 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 29th 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 Friday, the 25 th September, 2015
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Sunday, the 27 th September, 2015
3	Cut-off date for determining rights of entitlement of Remote e-voting	Monday, the 21 st September, 2015
4	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on Sunday, the 27 th September, 2015

This is in due compliance of the relevant clauses of the Listing Agreement.

Thanking you.

Yours faithfully,
for BISIL PLAST LIMITED,

Sanjay
Supendra Shah

SANJAY S. SHAH
MANAGING DIRECTOR

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