

BISIL PLAST LIMITED

(Formerly known as Bisleri Gujarat Ltd.)

[CIN: L17119GJ1986PLC009009]

Registered Office: 406, Silver Oaks Commercial Complex, Opp. Arun Society, Paidi, 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

PLEASE RETURN DULY FILLED IN IMMEDIATELY AFTER THE MEETING TO THE STOCK EXCHANGES

Board Meeting Date: 30-05-2015

Place: Ahmedabad

Time: 10.00 a.m.

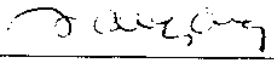
Statement of Appropriations (As per Clause 20 of the Listing Agreement)

Name of Company: **BISIL PLAST LIMITED**

Code No. : 09205/531671/8382
ASE/BSE/DSE

For the year ended: 31st March, 2015
(Rs. in lacs)

		2014-15	2013-14
1.	Total Turnover and other Receipts	-	-
2.	Gross (Loss): (before deducting any of the following)	(0.96)	(0.91)
	(a) Interest	-	-
	(b) Depreciation	2.61	2.61
	(c) Tax Liability	-	-
	(d) Others, if any	5.07	5.24
3.	Net (Loss)	(8.64)	(8.76)
4.	Provision for Investment Allowance Reserve	-	-
5.	Net (Loss)	(8.64)	(8.76)
	(a) Add: B/fd from Last Year's Balance	(449.06)	(440.30)
	(b) Other adjustment, if any, Add/Less	-	-
	Less: Transferred to:	-	-
	General Reserve	-	-
	Debenture Redemption Reserve	-	-
6.	Dividend:		
	(a) Per Ordinary Share: NIL (Last Year: NIL)	NIL	NIL
	(b) Per Preference Share:	NIL	NIL
7.	Balance Carried Forward	(457.70)	(449.06)
8.	Particulars of Proposed Right/Bonus Shares/Convertible Debenture Issue	-	-
9.	Closure of Register of Members from:	Will be intimated later on	
10.	Date from which the Dividend is payable : Not applicable		

SANJAY S. SHAH		MANAGING DIRECTOR
Name	Signature	Designation