

SINOPEC SHANGHAI PETROCHEMICAL CO LTD

Form 6-K

March 02, 2017

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SECURITIES AND EXCHANGE COMMISSION

Washington D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER

PURSUANT TO RULE 13a-16 OR 15d-16

UNDER THE SECURITIES EXCHANGE ACT OF 1934

For the month of March 2017

Commission File Number: 1-12158

Sinopec Shanghai Petrochemical Company Limited

(Translation of registrant's name into English)

No. 48 Jinyi Road, Jinshan District, Shanghai, 200540

The People's Republic of China

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F

Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

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EXHIBITS

Exhibit
Number

99.1 Announcement on Date of Meeting of the Board of Directors.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

SINOPEC SHANGHAI PETROCHEMICAL COMPANY
LIMITED

Date: March 2, 2017

By: /s/ Wang Zhiqing
Name: Wang Zhiqing
Title: President

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Exhibit 99.1

(A joint stock limited company incorporated in the People's Republic of China)

Date of Meeting of the Board of Directors

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the Board) of Sinopec Shanghai Petrochemical Company Limited (the Company), and its subsidiaries, the Group) announces that a meeting of the Board of the Company will be held on Wednesday, 15 March 2017 for the purposes of considering and approving the 2016 annual results of the Group for the year ended 31 December 2016 for publication and transacting any other business.

By Order of the Board

Sinopec Shanghai Petrochemical Company Limited

Zhang Jianbo

Joint Company Secretary

Shanghai, the PRC, 1 March 2017