



bhansali ENGINEERING polymers LIMITED

CIN : L27100MH1984PLC032637

Registered Office : 401, 4th Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

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Ref: BEPL/SEC/2019/076

July 2, 2019

<p>To, The Manager, The BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.</p> <p>Security ID & Code : BEPL - 500052</p>	<p>To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051</p> <p>Symbol : BEPL</p>
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Sub: Intimation of the Board Meeting – Sunday – July 14, 2019.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Sunday, July 14, 2019 at Mumbai, to *inter alia*, consider and approve the Un-audited Financial Results for the quarter ended June 30, 2019.

Kindly take above information on record.

Thanking you,

Yours faithfully

For Bhansali Engineering Polymers Limited

Ashwin M. Patel

Company Secretary & GM (Legal)