



bhansali ENGINEERING polymers limited

CIN : L27100MH1984PLC032637

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

Tel. : (91-22) 2621 6060/61/62/63/64 • Fax : (91-22) 2621 6077 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

Ref: BEPL/SEC/2020/223

28th August, 2020

<p>To, The BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</p> <p>Security Code : 500052</p>	<p>To, National Stock Exchange of India Limited Exchange Plaza, C - 1, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051</p> <p>Security Code : BEPL</p>
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Dear Sir/Madam,

Sub: 36th Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Saturday, 26th September, 2020 at 11.30 AM.

This is in reference to the Outcome of the Board meeting held on 16th June, 2020, wherein it was already informed that the 36th Annual General Meeting (AGM) of the Company will be held on Saturday, 26th September, 2020.

In view of the continuing restrictions on the movement of people at several places in the country, due to outbreak of Covid-19 pandemic, the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the calendar year 2020.

In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 36th AGM of the Company shall be conducted through VC / OAVM. Link Intime India Private Limited will be providing E-voting platform for remote E-voting facility, for participation in the AGM through VC / OAVM facility and for E-voting during the AGM. The procedure for participating in the meeting through VC / OAVM will be provided in the notice of the AGM to be sent in the due course.

Further, in view of the various relaxations provided by the MCA and SEBI, owing to the difficulties involved in dispatching of physical copies of the financial statements (including Report of Board of Directors, Auditor's report or other documents required to be attached therewith), such statements including the Notice of AGM will be sent in electronic mode to Members whose E-mail address is registered with the Company or the Depository Participant(s). The Financial Statements and other reports shall also be available on the website of the Company at www.bhansaliabs.com .





BHANSALI ENGINEERING POLYMERS LIMITED

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Members holding Equity Shares of the Company in Physical Form and who have not registered their E-mail addresses may get their E-mail addresses registered with Link Intime India Pvt Ltd, by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail / Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, Mobile Number and E-mail ID and also upload the image of share certificate in PDF or JPEG format. (upto 1 MB) . In case of any query, a member may send an E-mail to RTA at rnt.helpdesk@linkintime.co.in .

Members holding Equity Shares of the Company in Demat Form and who have not registered their E-mail addresses may temporarily get their E-mail addresses registered with Link Intime India Pvt. Ltd. by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DP ID-Client ID/ PAN, Mobile Number and E-mail ID. In case of any query, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in .

On submission of the shareholders details an OTP will be received by the shareholder, which needs to be entered in the link for verification.

It is clarified that for permanent registration of E-mail address, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Bhansali Engineering Polymers Limited

Ashwin M. Patel

Company Secretary & GM (Legal)

