



# 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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BEPL/SEC/2020/178

March, 9, 2020

<p>To, The Manager, The BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.</p> <p><b>Security Code : 500052</b></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><b>Symbol : BEPL</b></p>
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**Sub: Outcome of Postal Ballot dated January 27, 2020.**

Dear Sir/Madam,

Pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our earlier letter bearing reference no. BEPL/SEC/2020/145 dated January 27, 2020, we wish to state that the members of the Company have approved the Special Resolution for Re-appointment of Ms. Jasmine F. Batliwalla (00340273) as Non-Executive Independent Director of the Company for a second consecutive term of five years i.e. from March 30, 2020 to March 29, 2025.

The voting results in relation to the aforesaid resolution have been uploaded on the Exchanges website.

Kindly take the same on record.

**For Bhansali Engineering Polymers Limited**

**Ashwin M. Patel**  
Company Secretary & GM (Legal)

