



# 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/2019/053

April 16, 2019

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| <p>To,<br/>The Manager,<br/>The BSE Limited,<br/>Corporate Relationship Department,<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street, Mumbai - 400 001.</p> <p>Security ID &amp; Code : BEPL - 500052</p> | <p>To,<br/>The Manager<br/>(Listing Department)<br/>National Stock Exchange of India Limited,<br/>Exchange Plaza, Bandra- Kurla Complex,<br/>Bandra (East), Mumbai- 400 051</p> <p>Symbol : BEPL</p> |
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## Sub: Intimation of the Board Meeting – Sunday – April 28, 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, April 28, 2019 at Mumbai, *inter alia*, to consider and approve the Audited Standalone and Consolidated Financial Results along with statement of Assets & Liabilities of the Company for the quarter and year ended on March 31, 2019 and to recommend dividend, if any, for the Financial Year ended March 31, 2019.

Further, the Trading Window for dealing in shares of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly take above information on record.

Thanking you,

Yours faithfully

**For Bhansali Engineering Polymers Limited**

Ashwin M. Patel

Company Secretary &amp; GM (Legal)

