



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

BEPL/SEC/2019/091**August 31, 2019**

<p>To, The Manager, The BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.</p> <p>Security Code : 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: Newspaper publication – Dispatch of Annual Report 2018-19 along with the Notice convening the 35th Annual General Meeting of the Company, Information relating to Remote E-voting and Book Closure/ Record Date.

Dear Sir/ Madam,

Please find enclosed the copies of the Notice published in “Business Standard” (English) & “Mumbai Lakshadeep” (Marathi) newspapers on Saturday, August 31, 2019, in respect of completion of dispatch of Annual Report for Financial Year 2018-19 along with the Notice convening the 35th Annual General Meeting, Information relating to Remote E-voting and Book Closure/ Record Date for the payment of Dividend to the Shareholders, if declared at the forthcoming Annual General Meeting.

It may be noted that, the intimation in respect of Book Closure/ Record Date was already made to the Stock Exchange(s) vide our intimation dated August 03, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Bhansali Engineering Polymers Limited**

Ashwin M. Patel
Company Secretary & GM (Legal)



Encl: As above

