



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/2018/01

November 12, 2018

To, The BSE Limited Corporate Relationship Department 2nd Floor, New Trading Ring, P J. Towers, Dalal Street, Mumbai - 400 001 Security Code: 500052	To, The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 CM Quote: BEPL-EQ
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Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 and 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary & Compliance Officer

With reference to the captioned subject and pursuant to the provisions of Regulation 30 and 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Ashwin M. Patel has been appointed as Company Secretary & Compliance Officer of the Company with effect from November 12, 2018.

Mr. Ashwin M. Patel is a B.Com, ACS and LLB (Gen) and has 27 years of varied experience in Secretarial, Legal and Investment Banking activities with listed entities.

Kindly take above information on your record.

Thanking you,
 For BHANSALI ENGINEERING POLYMERS LIMITED



B. M. Bhansali
 Managing Director
 DIN-00102930

