



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/2020/225**31st August, 2020**

To The BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code: 500052	To The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Security Code: BEPL
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Sub: Newspaper publications - announcement of 36th Annual General Meeting, scheduled to be held through Video Conferencing / Other Audio Visual Means.

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in compliance with General Circular numbers 20/2020, 14/2020 and 17/2020 issued by the Ministry of Corporate Affairs and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India, please find attached copies of Free Press Journal (English) and Navshakti (Marathi) newspapers dated 30th August, 2020, giving Notice of the 36th Annual General Meeting of the Company scheduled to be held on Saturday, 26th September, 2020 at 11.30 am through Video Conferencing / Other Audio Visual Means along with the procedure for registering e-mail addresses and other relevant information as required under the aforesaid circulars.

We request you to take the same on records.

Thanking you,

Yours Faithfully,

For Bhansali Engineering Polymers Limited

Ashwin M. Patel
Company Secretary and GM (Legal)



Encl: as above

