



BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.

Tel. : (91-22) 2673 1779 - 84 • Fax : (91-22) 2673 1796

E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

Date: 07th April, 2017

To,
The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
The Manager
(Listing Department)
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051

Security Code: 500052

CM-Quote: BEPL-EQ

Ref: Our Notice dated 04th April, 2017 submitted with Exchange related to intimation of Board Meeting of Company.

Sub: Revised Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for considering the Standalone Audited Financial Result (AFR) of Company for the Quarter and year ended 31st March, 2017, Statement of Assets and Liabilities for the year ended 31st March, 2017, declaration of Dividend for the Financial Year 2016-2017 and Trading Window Closure Notice:

Dear Sir/ Madam,

In Lieu of earlier notice dated 04th April, 2017 pertaining to holding of Board Meeting of Company on 15th April, 2017; submitted with you on 04th April, 2017, we would like to inform that meeting of the Board of Directors of the Company has been rescheduled/ postponed to take place on Sunday, 16th April, 2017 at 5:30 P.M. in lieu of Saturday, 15th April, 2017 at the Registered Office of Company viz. Bhansali House A-5, Off, Veera Desai Road, Andheri (West), Mumbai-400053 to consider the Standalone Audited Financial Results (AFR) of Company for the quarter and year ended 31st March, 2017, Audit Report and Statement of Assets and Liabilities of Company for the year ended 31st March, 2017 etc. inter alia other business(es) and in the same meeting, the Board will also consider the Audited Standalone and Consolidated Annual Accounts for Joint Venture (JV) of company for F.Y. 2016-17 as well as making recommendation to the members(s) for final dividend for the Financial Year 2016-17.

We would like to inform further that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Code of Internal Procedure and Conduct for the Prevention of Insider Trading as adopted by the Company, the Trading Window of Company shall remain closed for 2 working days prior to the date of the Board Meeting viz., from 12th April, 2017 to 16th April, 2017 and 48 hours after the Board Meeting i.e. from 17th April, 2017 to 18th April, 2017 and Trading in Shares of Company are fully prohibited during this period.



[Handwritten Signature]

Satnoor Plant : Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Madhya Pradesh - 480 108.

Tel. : (07165) 226376-79 • Fax : (07165) 226380 / 81 • E-mail : beplchw@bhansaliabs.com

Abu Road Plant : Plot No. SP-138-143, Ambaji Industrial Area, Abu Road, Dist. Sirohi (Rajasthan) - 307 026

Tel. : (02974) 226781/82/83/84 • Fax : (02974) 226737 • E-mail : beplabr@bhansaliabs.com



BHANSALI ENGINEERING POLYMERS LIMITED.

CIN : L27100MH1984PLC032637

Registered Office : Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.

Tel. : (91-22) 2673 1779 - 84 • Fax : (91-22) 2673 1796

E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

Kindly take above revised information(s) / document(s) on your record related to holding Board Meeting of company on Sunday, 16th April, 2017 at 5:30 P.M. in lieu of earlier scheduled meeting on Saturday, 15th April, 2017.

Thanking You,

Yours faithfully,

FOR BHANSALI ENGINEERING POLYMERS LIMITED



D.N. Mishra

GM (Legal) & Company Secretary

[FCS No. 5506]

C/O: BHANSALI HOUSE, A-5, OFF VEERA DESAI ROAD,
ANDHERI (WEST), MUMBAI – 400 053

Satnoor Plant : Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Madhya Pradesh - 480 108.

Tel. : (07165) 226376-79 • Fax : (07165) 226380 / 81 • E-mail : bep1chw@bhansaliabs.com

Abu Road Plant : Plot No. SP-138-143, Ambaji Industrial Area, Abu Road, Dist. Sirohi (Rajasthan) - 307 026

Tel. : (02974) 226781/82/83/84 • Fax : (02974) 226737 • E-mail : bep1abr@bhansaliabs.com