



# BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

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

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To, The Manager <b>BSE Limited,</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001  <b>Security Code: 500052</b>	To, The Manager (Listing Department) <b>National Stock Exchange of India Limited.</b> Exchange Plaza, Bandra- Kurla Complex, Bandra (East), Mumbai – 400 051.  <b>CM Quote : BEPL – EQ</b>
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**Subject: Clarification/Modification related to the date of closure of Register of Members and Share Transfer Books as mentioned in the Board proceedings filed with BSE and NSE on 16.04.2017:**

Dear Sir/ Madam,

This is to clarify that the date of closure of Register of Members and Share Transfer Books of company from Saturday, 8<sup>th</sup> July, 2017 to Saturday 15<sup>th</sup> July, 2017, as mentioned in its Board Proceeding filed with BSE and NSE on 16.04.2017, be construed as book closure for the purpose of Annual General Meeting (AGM) of Company scheduled to be held on 15.07.2017 and for the purpose of payment of dividend also to the members existing as on 8<sup>th</sup> July, 2017.

In view of above, the record date as mentioned in the captioned Board proceedings is applicable only for the members holding security in physical form, pursuant to clause 42 (5) of SEBI (LODR) Regulations, 2015.

This is for your information and taking same on record for all purposes.

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

Date: 17.04.2017