



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

To, The Manager BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Security Code: 500052	To, The Manager (Listing Department) National Stock Exchange of India Limited. Exchange Plaza, Bandra- Kurla Complex, Bandra (East), Mumbai – 400 051. CM Quote : <u>BEPL – EQ</u>
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Sub: Proceedings of the Meeting of the Board of Directors of the Company held on 16th April, 2017:

Dear Sir,

In accordance with Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that the Board of Directors of the Company, at their meeting held on Sunday, 16th April, 2017 at Bhansali House, A-5, Off Veera Desai Road, Andheri(W), Mumbai – 400 053 have considered/approved the following matters inter alia others.

1. Standalone Audited Annual Financial Statement of Company consisting of its Balance Sheet as at 31st March, 2017, Profit & Loss Account, Schedules, Notes on Accounts and Cash Flow Statement thereto for the financial year ended on that date subject to approval of members at the ensuing AGM of Company.
2. Standalone Audited Financial Results of Company for the quarter and year ended 31st March, 2017 alongwith Statement of Assets & Liabilities thereto.
3. Consolidated Audited Annual Financial Statement of Company comprising of Balance Sheet of its Joint Venture Company viz. Bhansali Nippon A&L Pvt. Ltd. as at 31st March, 2017, Profit & Loss Account, Schedules, Notes on Accounts and Cash Flow Statement thereto for the financial year ended on that date subject to approval of members at the ensuing AGM of Company.
4. Declared/ Recommended final Dividend @20% (20 Paise per Equity Share of Rs. 1/- each) subject to approval of Shareholders of the Company at the ensuing Annual General Meeting of the Company.
5. Fixed the day, date, time and venue of 33rd Annual General Meeting of Company viz. on Saturday, 15th July, 2017 at 12:30 P.M. at Walchand Hirachand Hall, 4th Floor, Indian Merchants' Chamber, Veer Nariman Road, Churchgate, Mumbai – 400 020.
6. Fixed the period for closure of Register of Members and Share Transfer Books of Company from Saturday, 8th July, 2017 to Saturday, 15th July, 2017 (both days inclusive)



[Handwritten Signature]

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

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

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

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



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for the purpose of ensuing 33rd Annual General Meeting of Company and also fixed the record date at 08th July, 2017 for eligibility of final dividend on the paid up share capital of the Company subject to approval of members at the ensuing AGM of Company.

7. Revision/ partial modification of the remuneration of Mr Jayesh B. Bhansali, the Executive Director and CFO of the company, by way of payment of commission to him subject to approval of members at the ensuing AGM of Company.
8. Recommended for appointment of M/s. Azad Jain & Co., Chartered Accountants, Mumbai (FRN- 006251C) as new Statutory Auditors of Company for five years period subject to approval of members at the ensuing AGM of Company.
9. Re-classification of certain existing Promoter and Promoter Group shareholders of the company as Public Shareholders subject to approval of members at the ensuing AGM of Company and other appropriate authorities.

The Board Meeting was commenced at 05:30 P.M. and concluded at 09:50 P. M.

This is for your information and taking aforesaid details / documents on record.

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: 16.04.2017

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