



BHANSALI ENGINEERING POLYMERS LIMITED

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: 04th 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

Sub: Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for considering the Standalone/Consolidated 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,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to take place on Saturday, 15th April, 2017 at 5:30 P.M. at the Registered Office of Company viz: Bhansali House A-5, Off, Veera Desai Road, Andheri (West), Mumbai-400053 to consider the Standalone/Consolidated 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 to recommend 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 15th April, 2017 and 48 hours after the Board Meeting i.e. from 16th April, 2017 to 17th April, 2017 and Trading in Shares of Company are fully prohibited during this period.

Kindly take above information(s) / document(s) on your record and oblige.

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 05

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