



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

Date: 4th July, 2017

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: BEPL-EQ
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Sub: Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for considering the Un-Audited Financial Result (UFR) of Company for the First Quarter and three months ended 30th June, 2017, Trading Window Closure Notice and also to consider the expansion project of company for increasing its ABS production capacity from existing 80 KTPA to 137 KTPA inter alia other businesses :

Dear Sir/ Madam,



This is to inform that a meeting of the Board of Directors of the Company is scheduled to take place on Friday, 14th July, 2017 at 4.00 P.M at The Oberoi, Nariman Point, Mumbai, 400021 to consider the Un-Audited Financial Result (UFR) of Company for the First Quarter and three months ended 30th June, 2017, Trading Window Closure Notice and also to consider the expansion project of company for increasing its ABS production capacity from existing 80 KTPA to 137 KTPA inter alia other businesses.

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 July, 2017 to 14th day of July, 2017 and 48 hours after the Board Meeting i.e. from 15th July, 2017 to 16th July, 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. S. Mishra
G. M. (Legal) & Company Secretary
[FCS No. 5506]

C/o: Office No. 401, 4th Floor, Peninsula Heights,
C D Barfiwala Lane, ANDHERI (WEST), MUMBAI – 400 058

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