



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: 02.01.2018

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 Un-Audited Financial Result (UFR) of Company and Limited Review Report, thereto related to quarter ended 31st December, 2017 and Trading Window Closure Notice:

Dear Sir/Madam,

This is to inform that meeting of the Board of Directors of the Company is scheduled to be held on Sunday, 14th January, 2018 at 06.30 P.M. at 401, 4th Peninsula Heights, C D Barfiwala Road, Andheri (West) Mumbai 400 058 to consider the Un- Audited Financial Results (UFR) of Company and Limited Review Report, thereto related to quarter ended on 31st December, 2017, 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 11th January, 2018 to 14th January, 2018 and 48 hours after the Board Meeting i.e. from 15th January, 2018 to 16th January, 2018 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

G.M. (Legal) & Company Secretary

[FCS No. 5506]

C/O: 401, 4th FLOOR PENINSULA HEIGHTS, C D BARFIWALA ROAD, ANDHERI (WEST), MUMBAI 400 058

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

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

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