



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: 10.10.2018

<p>To, The Manager BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p> <p style="text-align: center;"><u>Security Code: 500052</u></p>	<p>To, The Manager (Listing Department) National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (East) Mumbai- 400 051</p> <p style="text-align: center;"><u>CM-Quote: BEPL- EQ</u></p>
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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 Results (UFR) of the Company alongwith its statements of Assets & Liabilities and Limited Review Report thereto related to Second quarter and half year ended 30th September, 2018 and Trading Window Closure Notice:

Dear Sirs,

This is to inform that meeting of the Board of Directors of the Company is scheduled to be held on Friday, 19th October, 2018 at 6.00 P.M. at the Registered Office of the Company i.e. 401, 4th Floor, Peninsula Heights, C.D. Barfiwala Road, Andheri (West), Mumbai 400058, inter alia, to consider the Un-Audited Financial Results (UFR) of the Company, alongwith its statements of Assets & Liabilities and Limited Review Report thereto related to Second quarter and half year ended 30th September, 2018, 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 17th October, 2018 to 19th October, 2018 and 48 hours after the Board Meeting i.e. from 20th October, 2018 to 21st October, 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


Jayesh B. Bhansali
Whole Time Director cum CFO
[DIN- 01062853]

R/O: 401, 4TH PENINSULA HEIGHTS, C D BARFIWALA ROAD, 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 : bepchw@bhansaliabs.com

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