



# ™ 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: 17<sup>th</sup> April, 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  
Code: BEPL-EQ

**Sub: Submission of Revised Board Proceedings to state that the date of Book closure of Register of Members and Share Transfer Books of the company during 7th July, 2018 to 14th July, 2018 is for the purpose of Final Dividend and 34<sup>th</sup> Annual General Meeting of the company scheduled to be held on Saturday, 14th July, 2018 in IMC, Churchgate, Mumbai at 10.30 A.M.**

Dear Sir,

This is with respect to the Board meeting of company held on 13-04-2018 and Board Proceedings thereof filed with BSE & NSE on the same day, we would like to state as hereunder:

1. Point no. 6 of the captioned board proceeding dated 13<sup>th</sup> April, 2018 be read as hereunder in lieu of the earlier text thereof.

*"6. Approved the date of Closure of Register of Members and Share Transfer Books of the company from 7th July, 2018 to 14th July, 2018 for the purpose of Final Dividend (having record date as on 06<sup>th</sup> July, 2018) and 34th Annual General Meeting of the company scheduled to be held on Saturday, 14th July, 2018 in IMC at Churchgate, Mumbai at 10.30 A.M viz. the members(s) having dematted shares of the Company as on the close of business hours on Friday, 6<sup>th</sup> July 2018 (one day prior to the commencement of aforesaid Book Closure) will be eligible for Final Dividend and the members holding physical shares of the Company as on the close of Business Hours on Friday, 6<sup>th</sup> July 2018 (including those members who have submitted their requisite/valid physical share transfer instruments to the Company/its R&T Agent (Ms. Link Intime India Pvt Ltd.) upto the close of business hours on 06<sup>th</sup> July, 2018.)*

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

Thanking You,

Yours Faithfully,  
For Bhansali Engineering Polymers Limited

D. N. Mishra  
G.M. (Legal) & Company Secretary  
[FCS No. 5506]  
C/O: 401, 4<sup>th</sup> Floor, Peninsula Heights,  
C.D. Barfiwala Road, Andheri (West),  
Mumbai – 400 058