

**ABSTRON**

An ISO 9001 : 2015 Company

**SANTRON****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: 18<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 7<sup>th</sup> July, 2018 to 14<sup>th</sup> 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/Madam,

In supersession of our all earlier 4 (four) announcements dated 13<sup>th</sup> April, 2018 (at 09:01 P.M.), 14<sup>th</sup> April, 2018 (at 05:12 P.M.) and 17<sup>th</sup> April 2018 (at 3:18 P.M. and 8:37 P.M.) at BSE/NSE respectively pertaining to the book closure of Company during 7<sup>th</sup> July, 2018 to 14<sup>th</sup> July, 2018, we would like to clarify and confirm the position of point no. 6 of Board Proceedings dated 13<sup>th</sup> April, 2018 as hereunder:

**6. The book closure of Company from 7<sup>th</sup> July, 2018 to 14<sup>th</sup> July, 2018 during which the Share Transfer Books and Register of Members of company shall remain closed, will be for the purpose of its ensuing 34<sup>th</sup> Annual General Meeting as scheduled to be held on Saturday, 14<sup>th</sup> July, 2018 and for final dividend of financial year 2017-18 as well.**

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



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**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