



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: 16th 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 34th Annual General Meeting of the company scheduled to be held on Saturday, 14th July, 2018 in IMC, Churchgate, Mumbai at 10.30 A.M., not for dividend purpose.

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 13th 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 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."

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, 4th Floor, Peninsula Heights,
C.D. Barfiwala Road, Andheri (West),
Mumbai – 400 058