



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: 13th 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: Intimation of Outcome/Proceedings of the Meeting of the Board of Directors of Company held on 13th April, 2018 pursuant to the provisions of Regulation 30 and 33 of SEBI (LODR) 2015.

Dear Sir,

This is with respect to the Board meeting of company held on 13-04-2018, wherein the Board considered the following matters inter alia other businesses which commenced at 05:30 P.M. and concluded at 08.15 P.M.

1. Approved Standalone & Consolidated Annual Financial Statements of the Company for the year ended 31st March, 2018.
2. Approved Standalone Audited Annual Financial Results (AFR) of Company for the quarter and year ended 31st March, 2018 including Statement of Assets and Liabilities thereto.
3. Recommended Final Dividend @30% on the paid up equity share capital of the company (viz. 30 paise per equity share having face value of Rs. 1/- each) subject to approval of the shareholders of company in their ensuing Annual General Meeting.
4. Approval accorded for setting up of a 200 KTPA Greenfield ABS project of the company in the vicinity of Pipavav Port, Gujarat with an authority delegated to MD of the company Mr. B. M. Bhansali to negotiate, finalize and make investment for the purchase of the land for establishing aforesaid project, pursuant to the provisions of section 179 (3)(e) of Companies Act, 2013, and deal with all other pertinent matters incidental thereto.






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5. Approved the day, date, time and venue for holding the 34th Annual General Meeting of the company viz. on Saturday, 14th July, 2018 in IMC, Churchgate, Mumbai at 10.30 A.M.
6. Approved the date of closure of Register of Members and Share Transfer Books of the company for dividend purpose viz. from 7th July, 2018 to 14th July, 2018.
7. Approved the re-appointment of Mr. Jayesh B. Bhansali as Executive Director cum CFO of the company for a further period of 3 years w. e. f. 01-04-2018 to 31-03-2021 on the existing remuneration, terms and conditions, subject to approval of members in their ensuing AGM.

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]

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C.D. Barfiwala Road, Andheri (West),
Mumbai – 400 058.

