



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: 04.04.2018

<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 the Audited Standalone & Consolidated Financial Statement/Annual Accounts of company for F.Y. 2017-18, its Audited Financial Results (AFR) alongwith statement of Assets & Liabilities and Audit Report thereto related to quarter and year ended 31st March, 2018, recommendation of dividend to members for F.Y. 2017-18 and Trading Window Closure Notice etc:

Dear Sir/Madam,

This is to inform that meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th April, 2018 at 5.30 P.M. at 3rd Floor, Bhagwandas Thakker room, Indian Merchants' Chamber, Veer Nariman Road, Churchgate, Mumbai- 400 020, to consider the Standalone & Consolidated Financial Statement/Annual Accounts of company for F.Y. 2017-18, its Audited Financial Results (AFR) alongwith statement of Assets & Liabilities and Audit Report thereto related to quarter and year ended 31st March, 2018, recommendation of dividend to members for F.Y. 2017-18 and Trading Window Closure Notice- 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 11th April, 2018 to 13th April, 2018 and 48 hours after the Board Meeting i.e. from 14th April, 2018 to 15th April, 2018 and Trading in Shares of Company are fully prohibited during this period.

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Kindly take above information(s) / document(s) on your record and oblige.

Thanking You,

Yours faithfully,

FOR BHANSALI ENGINEERING POLYMERS LIMITED


D N Mishra

GM (Legal) & Company Secretary

[FCS No. 5506]

R/O: 401, 4TH PENINSULA HEIGHTS, C D BARFIWALA ROAD, ANDHERI (WEST)

MUMBAI 400 058

