



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: 17th May, 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: Intimation/Disclosure for Re-schedulement of 34th Annual General Meeting (AGM) of Company and consequential changes in book closure date & record dates.

Ref- Our Earlier Board Proceeding filed on BSE/NSE on 13.04.2018 under regulation 30 & 33 of SEBI (LODR) Regulations-2015

Dear Sir/ Madam,

Further to our communication as referred to hereinabove, we would like to submit, that due to incidence of fire on 29-04-2018 at Flocculation & Drying (F&D) section of the HRG plant of the company at Satnoor (M.P.); it became necessary to postpone the forthcoming Annual General Meeting (AGM) as the entire time and attention of the management is focused towards re-aligning the business process; the day to day management of which is being carried out under leadership of the Managing Director of the company, who deemed it prudent to prioritize the entire gamut of activities.

Consequently the Board of Directors, by way of their Circular Resolution dated 16.04.2018 have approved for re-scheduling the 34th Annual General Meeting (AGM) of Company for holding the same on Saturday, 29th day of September, 2018 at 11:30 A.M. at Walchand

Satnoor Plant : Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Madhya Pradesh
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

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Hirachand Hall, 4th Floor, Indian Merchants' Chamber, Veer Nariman Road, Churchgate, Mumbai 400 020 in lieu of 14th day of July, 2018 as fixed earlier.

On account of above, we would like to state further that the following changes have also taken place:

1. The Register of Members and Share Transfer Books will remain closed from Saturday 22nd September, 2018 to Saturday, 29th September, 2018 (both days inclusive) in terms of the provisions of Section 91 of the Companies Act, 2013 and also as per the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of AGM and determining eligibility of members for dividend on Equity Shares of Company related to F.Y. 2017-18, subject to approval of members at their aforesaid AGM.
2. The record date for determination of eligibility of shareholders for the purpose of payment of Final Dividend will be at the close of business hours on Friday, 21st September, 2018 in lieu of Saturday, 7th July, 2018 as determined earlier.

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

Thanking you,

For BHANSALI ENGINEERING POLYMERS LIMITED



D. N. MISHRA

G. M. (Legal) & Company Secretary

[FCS No. 5506]

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