

# BHANSALI ENGINEERING POLYMERS LIMITED

GSTIN No. : 23AAACB3368H1ZY

CIN - L27100MH1984PLC032637

Satnoor Works: Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Madhya Pradesh - 480 108.  
Tel. : (07165) 226376-79 • Fax : (07165) 226380 / 81 • E-mail : beplchw@bhansaliabs.com

**Date: 07.07.2018**

<p>To, The Manager <b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p> <p><b>Security Code: 500052</b></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><b>CM-Quote: BEPL- EQ</b></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 Un-Audited Financial Results (UFR) of the Company for the first quarter ended 30th June, 2018, Limited Review Report thereto and Trading Window Closure Notice (Revised for trading window closure notice change viz. 16<sup>th</sup> July, 2018 in lieu of 15<sup>th</sup> July, 2018):**

Dear Sir(s),

This is to inform that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14<sup>th</sup> July, 2018 at 11.00 A.M. at Bhansali Nagar, Village Satnoor, Taluka-Sausar, District: Chhindwara, Madhya Pradesh-480108 to consider the Un- Audited Financial Results (UFR) of Company for the first quarter ended 30<sup>th</sup> June, 2018 and Limited Review Report (LRR) thereto, 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 12<sup>th</sup> July, 2018 to 14<sup>th</sup> July 2018 and 48 hours after the Board Meeting i.e. from 14<sup>th</sup> July, 2018 to **16<sup>th</sup> July, 2018** and Trading in Shares of Company are fully prohibited during this period.

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]

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

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