



# 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:-29.09.2018

<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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Dear Sir/Madam,

**Sub: Intimation of Resignation of Company Secretary Cum Compliance Officer of the Company w.e.f. 06.10.2018**

Pursuant to the provisions of regulation 30 of SEBI (LODR) Regulations 2015, this is to inform your goodself that Mr. D.N. Mishra, Company Secretary cum Compliance Officer of the Company has tendered his resignation from the services of company which has been accepted by the Board for relieving him from his office duties w.e.f 6<sup>th</sup> Day of October, 2018

Kindly take above information on your record.

Thanking You

**For Bhansali Engineering Polymers Limited**

**Babulal M. Bhansali**  
Managing Director  
DIN: 00102930

C/o: 401, 4<sup>th</sup> Floor, Peninsula Heights,  
C.D. Barfiwala Road, Andheri (West)  
Mumbai-400058

