



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

Mumbai/18.05.2018

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

CM-Quote: BEPL- EQ

Subject: Revised intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Our Corporate Announcement dated 17th May, 2018 related to captioned subject matter.

Dear Sir/Madam,

In partial modification of point no. 2 of our earlier announcement dated 17th May, 2018 regarding re-schedulement of the date of 34th Annual General Meeting (AGM) of the Company, we would like to clarify that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed for the purpose as mentioned hereinbelow:

Symbol	Type of security	Book Closure Period From To (both days inclusive)		Purpose
BEPL	Equity Shares	Saturday, 22 nd day of September, 2018	Saturday, 29 th day of September, 2018	For 34 th Annual General Meeting of the Company and determining eligibility of its Members for Final Dividend on Equity Shares related to F.Y. 2017-18.



Satnoor Plant : Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Madhya Pradesh - 480 108.

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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Kindly take above details on your record and display the same on the website of your Stock Exchange and oblige.

Thanking You,



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

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