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BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.

Tel. : (91-22) 2673 1779 - 84 • Fax : (91-22) 2673 1796

E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

To,
The Manager
(Listing Department)
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051.

Date: 27th July, 2016

CM-Quote: BEPL-EQ

Ref: Our Letter dated 25th July, 2016 submitted with you related to intimation of Board Meeting of Company.

Sub: Revised Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for considering Un-Audited Financial Result (UFR) of Company for the Quarter ended 30th June, 2016 and Trading Window Closure Notice:

Dear Sir,

In Lieu of earlier notice dated 25th July, 2016 pertaining to holding of Board Meeting of Company on Friday, 12th August, 2016 at 05:30 P.M. at Bhagwandas Thacker Room, 3rd Floor, Indian Merchants' Chamber, Veer Nariman Road, Churchgate, Mumbai-400020 to consider the Un-Audited Financial Results (UFR) of Company for the First quarter ended on 30th June, 2016 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 10th August, 2016 to 12th August, 2016 and 48 hours after the Board Meeting i.e. from 13th August, 2016 to 14th August, 2016 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 LTD

D.N. Mishra

V.P. (Legal) & Company Secretary

[FCS No. 5506]

C/O: BHANSALI HOUSE, A-5, OFF VEERA DESAI ROAD,
ANDHERI (WEST), MUMBAI - 400 053

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

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