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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: 31st July, 2015

BEPL – EQ

Ref: Our Letter dated 28th July, 2015 submitted with you related to Intimation of Board Meeting of Company.

Sub: Revised Notice of Board Meeting under Clause 41 of Listing Agreement for considering Un-Audited Financial Results (UFR) of Company for the Quarter ended 30th June, 2015 and Trading Window Closure Notice:

Dear Sir,

In Lieu of our earlier notice dated 28th July, 2015 pertaining to holding of Board Meeting of Company on 07th August, 2015; submitted with you and acknowledged on 28th July, 2015 (copy annexed) we would like to inform that meeting of the Board of Directors of the Company has been rescheduled to take place on Thursday, 13th August, 2015, at 07.00 P.M. at Bhagwandas Thackker Room, 3rd Floor, Indian Merchants' Chamber, Veer Nariman Road, Churchgate, Mumbai – 400 020 to consider the Un-Audited Financial Results (UFR) and Limited Review Report of the Company for the quarter ended 30th June, 2015 inter alia other businesses.

We would like to inform further that Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (applicable w.e.f. 15th May, 2015) and as per the Code of Internal Procedure and Conduct for Prevention of Insider Trading 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. 11th August, 2015 to 13th August, 2015 and 48 hours after the Board Meeting i.e from 14th August, 2015 to 15th August, 2015 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

MUMBAI
D.N. MISHRA

VP (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.

Tel. : (07165) 226376-79 • Fax : (07165) 226380 / 81 • E-mail : bepichw@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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Date: 28th July, 2015

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

BEPL – EQ

Sub: Notice of Board Meeting under Clause 41 of Listing Agreement for considering Un-Audited Financial Results (UFR) of Company for the Quarter ended 30th June, 2015 and Trading Window Closure Notice:

Dear Sir,

We would like to inform that meeting of the Board of Directors of the Company has been scheduled to take place on Friday, 07th August, 2015, at 07.00 P.M. at Bhagwandas Thackker Room, 3rd Floor, Indian Merchants' Chamber, Veer Nariman Road, Churchgate, Mumbai – 400 020 to consider the Un-Audited Financial Results (UFR) of the Company for the quarter ended 30th June, 2015 inter alia other businesses.

We would like to inform further that Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (applicable w.e.f. 15th May, 2015) and as per the Code of Internal Procedure and Conduct for Prevention of Insider Trading 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. 05th August, 2015 to 07th August, 2015 and 48 hours after the Board Meeting i.e from 08th August, 2015 to 10th August, 2015 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

VP (LEGAL) & COMPANY SECRETARY

[FCS No. 5506]

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