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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

Date: 21st January, 2017

<p>To, The Manager BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p><u>Security Code: 500052</u></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><u>CM-Quote: BEPL-EQ</u></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 the Un-Audited Financial Result (UFR) and Limited Review Report (LRR) of Company for the Quarter and nine months ended 31st December, 2016 and Trading Window Closure Notice:

Dear Sir/ Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to take place on Sunday, 05th February, 2017 at 6:30 P.M. at Registered Office of Company viz. Bhansali House A-5, Off, Veera Desai Road, Andheri (West), Mumbai-400053 to consider the Un- Audited Financial Results (UFR) and Limited Review Report (LRR) of Company for the quarter and nine months ended on 31st December, 2016 inter alia other business(es).

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 02nd February, 2017 to 05th February, 2017 and 48 hours after the Board Meeting i.e. from 06th February, 2017 to 07th February, 2017 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

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.

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

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