



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: 07th October, 2015

971020150166

Security Code: 500052

Sub: Notice of Board Meeting under Clause 41 of Listing Agreement for considering Un-Audited Financial Results (UFR) alongwith Statement of Assets and Liabilities and Limited Review Report of Company for the second Quarter ended 30th September, 2015 and Trading Window Closure Notice:

Dear Sir,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to take place on Saturday, 17th October, 2015 at 6:30 P.M at Plot No. SP-138-143, Ambaji Industrial Area, Abu Road, District Sirohi, Rajasthan – 307 026 to consider the Un-Audited Financial Results (UFR) of Company alongwith Statement of Assets and Liabilities for the second Quarter ended 30th September, 2015 interalia 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. 15th October, 2015 to 17th October, 2015 and 24 hours after the Board Meeting i.e from 18th October, 2015 to 19th October, 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 LTD

D.N. Mishra

Company Secretary & Compliance Officer

[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

Tel. : (02974) 226781/82/83/84 • Fax : (02974) 226737 • E-mail : beplabr@bhansaliabs.com