



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: 03rd February, 2016

CM-Quote: BEPL-EQ

Sub: Notice of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for considering the Un-Audited Financial Results (UFR) and Limited Review Report of Company for the Quarter and nine months ended 31st December, 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 Sunday, 14th February, 2016 at 10:30 A.M at Indian Merchants' Chamber, Veer Nariman Road, Churchgate, Mumbai-400020 to consider the Un-Audited Financial Results (UFR) and Limited Review Report (LRR) of Company for the Quarter and nine months ended 31st December, 2015 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 11th February, 2016 to 14th February, 2016 and 48 hours after the Board Meeting i.e from 15th February, 2016 to 16th February, 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

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 : 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