



# 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: 04<sup>th</sup> May, 2016**

**CM-Quote: BEPL-EQ**

**Sub: Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for considering the Standalone/ Consolidated Audited Financial Results (AFR) of Company for the quarter and year ended 31<sup>st</sup> March, 2016, Statement of Assets and Liabilities for the year ended 31<sup>st</sup> March, 2016, declaration of dividend for Financial Year 2015-16 and Trading Window Closure Notice etc.**

Dear Sir,

This is to inform that meeting of the Board of Directors of the Company is scheduled to take place on Saturday, 28<sup>th</sup> May, 2016 at 11:00 A.M. at Indian Merchants' Chamber, Veer Nariman Road, Churchgate, Mumbai-400020 to consider the Standalone/ Consolidated Audited Financial Results (AFR) of Company for the quarter and year ended on 31<sup>st</sup> March, 2016, Audit Report and Statement of Assets and Liabilities for the year ended 31<sup>st</sup> March, 2016 etc inter alia other businesses and in the same meeting Board will also consider to recommend to the member(s) for declaring final dividend for the Financial Year 2015-16.

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 26<sup>th</sup> May, 2016 to 28<sup>th</sup> May, 2016 and 48 hours after the Board Meeting i.e. from 29<sup>th</sup> May, 2016 to 30<sup>th</sup> May, 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

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**Satnoor Plant** : Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Madhya Pradesh - 480 108.  
Tel. : (07165) 226376-79 • Fax : (07165) 226380 / 81 • E-mail : bep1chw@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 : bep1abr@bhansaliabs.com