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# BHANSALI ENGINEERING POLYMERS LIMITED

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 • CIN : L27100MH1993PLC03263

DATE: 25.07.2014

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 for considering Un- Audited Financial Results (UFR) and Limited Review Report (LRR) of Company for the First Quarter ended 30<sup>th</sup> June, 2014:**

Dear Sir,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to take place on Friday, 08<sup>th</sup> August, 2014, at 6.00 P.M at H.T. Parekh Conference Room, 4<sup>th</sup> Floor, Indian Merchants' Chamber, Veer Nariman Road, Churchgate, Mumbai - 400 020 to consider Un-Audited Financial Results and Limited Review Report of the Company for the quarter ended 30<sup>th</sup> June, 2014 inter alia other businesses.

Kindly take above information(s) / document(s) on your record and oblige.

Thanking You,

Yours faithfully,



**BHANSALI ENGINEERING POLYMERS LIMITED**

**D. V. 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.

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