



TM



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: 07th September, 2016

To

The National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E)

Mumbai – 400 051

CM Quote: BEPL-EQ

Sub: To authorize KMP of Company for the purpose of determining materiality of Events/Information related to the activities of the Company, for making Disclosures to the Stock Exchanges pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject matter and in continuation of our earlier Board Proceedings filed, We would like to apprise you that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. B. M. Bhansali, Managing Director and/or Mr. Jayesh B. Bhansali, Executive Director & Chief Financial Officer (CFO) of company have been authorized jointly/severally for and on behalf of company for determining materiality of events/information pertaining to the activities of company and to make due disclosure(s) of such material event(s) to the stock exchange(s) as may be required.

Contact Details: 022 – 2673 1779 - 84

This is for your information and taking on record.

Thanking you,

Yours faithfully



For BHANSALI ENGINEERING POLYMERS LIMITED

D.N. MISHRA

VP (LEGAL) & COMPANY SECRETARY

FCS No. 5506

Bhansali House, A-5

Off Veera Desai Road,

Andheri (W), Mumbai-400053

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