



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: 30th May, 2016

To,
The Manager
(Listing Department)
National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex,
Bandra (East),
Mumbai – 400 051.

BEPL – EQ

Sub: Clarification regarding dividend eligibility of the shareholders pertaining to 32nd AGM of the company scheduled on 24.09.2016 (read with proceedings of the meeting of Board of Directors mailed to Stock Exchanges on 28.05.2016, post conclusion of company's Board meeting)

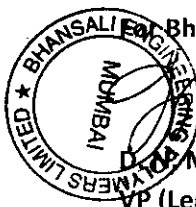
Dear Sir,

This is with reference to your telephonic call given to the undersigned pertaining to point no. 9 of the captioned board proceedings mailed to Stock Exchanges BSE & NSE on 28.05.2016 post conclusion of company's Board Meeting; in response whereof, we would like to clarify that the Register of Members and Share Transfer Books of the company will remain closed from Saturday, 17th September, 2016 to 24th September, 2016 (Saturday), for the purpose of 32nd Annual General Meeting and dividend.

Kindly take above information on your record and oblige.

Thanking You,

Yours Faithfully,



Bhansali Engineering Polymers Limited

D. P. Mishra

VP (Legal) & Company Secretary

[FCS No. 5506]

C/O: BHANSALI HOUSE, A-5,

OFF VEERA DESAI ROAD, ANDHERI (WEST),

MUMBAI – 400 053.

CC - The Manager,
BSE Limited.
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001.

Satnoor Plant : Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Madhya Pradesh - 480 108.

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Abu Road Plant : Plot No. SP-138-143, Ambaji Industrial Area, Abu Road, Dist. Sirohi (Rajasthan) - 307 026

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