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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: 30.05.2015

To,

The Manager (Listing Department)

National Stock Exchange of India Limited

Exchange Plaza, Bandra - Kurla Complex,

Bandra (East),

Mumbai - 400 051

Security Code: BEPL-EQ

Sub: Proceedings of the Meetings of the Board of Directors of Company held on 30th May, 2015

Dear Sir,

In accordance with the requirement(s) of the Listing Agreement, this is to intimate that the Board of Directors at their meeting held on Saturday, 30th May, 2015 have considered and approved the following substantive matters inter alia other businesses:

1. Annual Financial Statements of company related to financial year 2014-15 consisting of Balance Sheet, Statement of Profit & Loss, Notes to Accounts, Cash Flow Statement thereon subject to the approval of members in ensuing Annual General Meeting of Company;
2. Re-Appointment of Mr. Jayesh B. Bhansali as Executive Director (ED) cum Chief Financial Officer (CFO) of Company for a period of 3 years w.e.f. 01.04.2015 subject to approval of member in ensuing Annual General Meeting;
3. Standalone Audited Financial Results (AFR) for the Year and Quarter ended 31st March, 2015 and Statement of Assets and Liabilities of company as on that date alongwith Auditor's Report thereon as annexed herewith vide Annexure-A;

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

Tel. : (07165) 226376-79 • Fax : (07165) 226380 / 81 • E-mail : bepchw@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



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4. Pursuant to Clause 20 of Listing Agreement we would like to state that the Board has recommended for Final Dividend @10%. (viz. Ten Paise per equity share having face value of Re. 1 each), subject to approval of members in ensuing Annual General Meeting. If the said dividend is approved by members at the ensuing Annual General Meeting, it shall be started to pay by Company through NEFT from the next day of transferring money by Company to its Dividend Account which may be on or before 01-Oct-2015, however the dispatch of dividend warrants to other members shall take place by 10-Oct-2015.

Further the Financial details related to F.Y. 2014-15 under Clause 20 of Listing Agreement are as under:

(Rs. in lakh)

Particular	Current financial year ended on 31.03.2015	Previous financial year ended on 31.03.2014
Gross Sales/ Turnover	67147.74	56883.83
Earnings before Finance Cost, Tax and Depreciation	2265.91	1699.36
Less: (i) Finance Cost	896.47	981.75
(ii) Depreciation (Net)	501.32	438.93
Profit before tax	868.12	278.68
Provision for tax including Deferred Tax	328.20	130.60
Profit after Tax	539.92	148.08

5. Determined to convene the ensuing 31st Annual General Meeting of Company on Saturday, 26th September, 2015 at 11:45 A.M. at Walchand Hirachand Hall, 4th Floor, The Indian Merchants' Chamber, Veer Nariman Road, Churchgate, Mumbai – 400 020;
6. Determined the period of Closure of Register of Members and Share Transfer Books of the Company from Friday, 18th September, 2015 to Saturday, 26th September, 2015 (both days inclusive) for the purpose of ensuing 31st Annual General Meeting of the Company and proposed dividend of ten paise per Equity Share having face value of

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Re. One each (viz. 10%), however subject to approval of members at ensuing Annual General Meeting of Company.

7. Confirmation of acceptance of resignation of Mr. Jayesh B. Bhansali from the membership of Nomination and Remuneration Committee w.e.f. 14.04.2015.
8. Approval of Articles of Association of Company subject to approval of members in ensuing Annual General Meeting for adoption in lieu of existing Articles of Association of Company.
9. Approval for appointment of M/s B. L. Dasharda & Associates, Chartered Accountant as Statutory Auditor of Company, M/s Joshi Apte & Associates as Cost Auditors of Company, M/s R. B. Anklesaria & Co., Chartered Accountants as Internal Auditors of Company and M/s Rathi & Associates, Practicing Company Secretaries as Secretarial Auditors of Company, subject to approval of members in ensuing Annual General Meeting, wherever applicable.
10. Approval of Code of Fair Disclosure pursuant to SEBI (Prohibition of Insider Trading) Rules, 2015 and determination of Trading Window Closure period.

Kindly take above informations/ documents on your record and oblige.

Thanking You,

FOR BHANSALI ENGINEERING POLYMERS LIMITED

D.N. MISHRA

V.P. (Legal) and Company Secretary

FCS: 5506

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