



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@bhansallabs.com • Website : www.bhansallabs.com

Date: 13th August, 2015

To,
The Manager
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Security Code: 500052

Sub: Proceedings of the Meeting of the Board of Directors of Company held on
13th August, 2015:

Dear Sir,

In accordance with Clause 41 of the Listing Agreement, this is to intimate that the Board of Directors of the Company, at their meeting held on Thursday, 13th August, 2015 have considered and approved the following matters inter alia others.

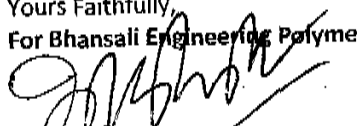
1. Un-Audited Financial Results (UFR) of the company for the quarter ended 30th June, 2015 alongwith Limited Review Report (LRR) thereon.
2. Re-constitution of the Stakeholders' Relationship Committee (SRC) of Company by way of inducting Mr. Jayesh B. Bhansali as member of the Committee w.e.f. 13th August, 2015, therefore the existing composition of SRC stands as hereunder.

Name of Director	Status	Category
Dr. B.S. Bhesania	Chairman	Non-Executive & Independent Director
Mr. B.M. Bhansali	Member	Promoter & Managing Director
Mr. Jayesh B. Bhansali	Member	Promoter & Executive Director and CFO

This is for your information and taking aforesaid details / documents on record.

Thanking You,

Yours Faithfully,
For Bhansali Engineering Polymers Limited


D.N. Mishra
VP (Legal) & Company Secretary
[FCS No. 5506]

C/O: BHANSALI HOUSE, A-5, OFF VEERA DESAI ROAD, ANDHERI (WEST), MUMBAI - 400 053.