



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: 05th February, 2017

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

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

Security Code: 500052

Scrip Id: BEPL-EQ

Sub: Proceedings of the Meeting of the Board of Directors of Company held on 05th February, 2017:

Dear Sir(s),

In accordance with the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that the Board of Directors of the Company, at their meeting held on Sunday, 05th February, 2017 at Bhansali House, A-5, Off Veera Desai Road, Andheri (West) Mumbai – 400 053 have considered/approved the following major business activities inter alia others.

1. Un-Audited Financial Results (UFR) of the company for the quarter and nine months ended on 31st December, 2016 alongwith Limited Review Report (LRR) thereon.
2. Revision in remuneration of Mr. D.N. Mishra, the Key Managerial Personnel and change in his existing designation from V.P. (Legal) & Company Secretary to G.M. (Legal) & Company Secretary due to entire organizational restructuring programme implemented by the Company w.e.f. 21.01.2017.
3. Revision in remuneration of Mr. S.M. Ghike, Senior Management Person, and change in his existing designation from V.P. (Projects) to G.M. (Projects) due to organizational restructuring programme implemented by the Company w.e.f. 21.01.2017.
4. Quarterly Report on Corporate Governance and Statement of Investor Grievance Report for the quarter ended 31st December 2016 was placed and noted by the board.
5. CSR spending's for F.Y. 2016-17 was determined.
6. The Board Meeting was commenced at 06:30 P.M. and concluded at 9:00 P.M.



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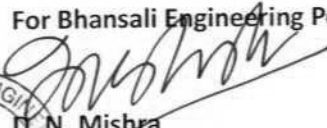
E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

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

Thanking You,

Yours Faithfully,

For Bhansali Engineering Polymers Limited


D. N. Mishra

G. M. (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.

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

Abu Road Plant : Plot No. SB-128-143, Ambali Industrial Area, Abu Road, Dist. Sirohi (Rajasthan) - 307 026