



# bhansali ENGINEERING polymers limited

CIN : L27100MH1984PLC032637

Registered Office : 401, 4th Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.  
Tel. : (91-22) 2621 6060/61/62/63/64 • Fax : (91-22) 2621 6077 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

BEPL/SEC/2021/63

4<sup>th</sup> June, 2021

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

Security Code: **500052**

To  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

Security Code: **BEPL**

**Sub: Notice of the 37<sup>th</sup> Annual General Meeting (AGM) of the Company and Submission of Annual Report for the Financial Year 2020 – 21.**

Dear Sir/Madam,

This is further to our earlier letter bearing reference no. BEPL/SEC/2021/43 dated 18<sup>th</sup> April, 2021. We wish to inform you that, the 37<sup>th</sup> AGM of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> June, 2021 at 11:00 am (IST) through Video Conferencing /Other Audio Visual Means, in compliance with the General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 & Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021, issued by Securities and Exchange Board of India, (jointly called as 'Circulars') to transact the business(es), as set out in the Notice convening the 37<sup>th</sup> AGM.

Pursuant to Regulation 30 and 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed Annual Report for Financial Year 2020-21 along with the Notice of the 37<sup>th</sup> AGM setting out necessary business matters proposed to be passed at the AGM. The Annual Report is also being sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depositories in accordance with the aforesaid circulars.

Further, please note that the 37<sup>th</sup> AGM Notice and Annual Report 2020-21 is also available on the Company's website at [www.bhansaliabs.com](http://www.bhansaliabs.com).

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Bhansali Engineering Polymers Limited**
**Ashwin M. Patel****Company Secretary and GM (Legal)**

Encl: as above

**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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