



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/2021/64

07th June, 2021

<p>To The BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p>Security Code: 500052</p>	<p>To The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p>Security Code: BEPL</p>
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Sub: Notice of the 37th 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 letters bearing reference no. BEPL/SEC/2021/43 dated 18th April, 2021 and BEPL/SEC/2021/63 dated 04th June, 2021.

Pursuant to Regulation 30 and 34 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, enclosed is the Annual Report 2020-21 along with the Notice of 37th AGM of the Company scheduled to be held on Wednesday, 30th June, 2021 at 11:00 am (IST) through Video Conferencing /Other Audio Visual Means, inter-alia, containing the matters proposed to be transacted in the AGM, together with the Instructions on Remote e-Voting as prescribed by SEBI, Instructions for attending the AGM through VC and other general Instructions for the benefit of shareholders.

Further, please note that the Annual Report 2020-21 along with 37th AGM Notice is available on the Company's website at www.bhansaliabs.com

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Bhansali Engineering Polymers Limited

Ashwin M. Patel
Company Secretary and GM (Legal)



Encl: as above