







## 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

Ref: BEPL/SEC/2019/076

July 2, 2019

To,

The Manager,
The BSE Limited,
Corporate Relationship Department,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Security ID & Code: BEPL - 500052

Τo,

The Manager

(Listing Department)

National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051

Symbol: BEPL

Sub: Intimation of the Board Meeting - Sunday - July 14, 2019.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Sunday, July 14, 2019 at Mumbai, to *inter alia*, consider and approve the Un-audited Financial Results for the quarter ended June 30, 2019.

Kindly take above information on record.

Thanking you,

Yours faithfully

For Bhansali Engineering Polymers Limited

Ashwin M. Patel

Company Secretary & GM (Legal)

**Satnoor Plant** 

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

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

Abu Road Plant : Plot No. SP-138-143, Ambaji Industrial Area, Abu Road, Dist. Sirohi (Rajasthan) - 307 026

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