



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/2019/077

July 5, 2019

To, The Manager, The 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 ID & Code : BEPL - 500052	Symbol : BEPL

Ref: Our letter bearing ref. no. BEPL/SEC/2019/076 dated July 2, 2019

Sub: Intimation about cancellation of Board Meeting.

Dear Sir/Madam,

This is further to our letter ref. no. BEPL/SEC/2019/076 dated July 2, 2019 informing about scheduling of Board meeting on Sunday, July 14, 2019 to *inter alia*, consider and approve the Un-audited Financial Results for the quarter ended June 30, 2019.

Due to some exigencies, the aforesaid Board Meeting stands cancelled.

The revised intimation of the Board Meeting will be forwarded through a separate letter.

Kindly take the above information on record.

Thanking you,

Yours faithfully

For Bhansali Engineering Polymers Limited

Ashwin M. Patel
Company Secretary & GM (Legal)

