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## BHAGERIA INDUSTRIES LIMITED

REGD. OFF.: OFFICE NO. 1002, 10TH FLOOR, TOPIWALA CENTRE, OFF S. V. ROAD,  
NEAR GOREGAON RAILWAY STATION, GOREGAON (WEST), MUMBAI - 400 062.  
CIN : L40300MH1989PLC052574

Date: - January 15, 2018

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

BSE Limited  
Listing Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai - 400 001.

Ref: Script Name: BHAGERIA

Script Code: 530803

**Unit: Bhageria Industries Limited**

**Sub: Notice of Board Meeting**

Dear Sir,

With reference to above, we would like to inform you that a meeting of the Board of Directors of the Company has been called on Thursday i.e. **25<sup>th</sup> January, 2018 at 5.30 pm** at Company's Registered office: 1002, 10<sup>th</sup> Floor, Topiwala Centre, Off S. V. Road, Near Goregaon Railway Station, Goregaon (W), Mumbai 400062 inter alia, to consider and approve-

- Unaudited Financial Results of the Company for the Quarter ended December 31, 2017
- Re-appointment (including remuneration) of Mr. Suresh Bhageria as Whole time Director for a term of 3 years w.e.f. 1st April, 2018.
- Re-appointment (including remuneration) of Mr. Vinod Bhageria as Managing Director for a term of 3 years w.e.f. 1st April, 2018.
- Re-appointment (including remuneration) of Mr. Vikas Bhageria as Jt. Managing Director for a term of 3 years w.e.f. 1st April, 2018.
- Appointment (including remuneration) of Mr. Ketan Gaur as Key Managerial personnel (Company Secretary & Compliance Officer).

As per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the company will remain closed for all designated persons of the Company and their immediate relatives from **15<sup>th</sup> January, 2018 to 27<sup>th</sup> January, 2018** (both days inclusive)

Kindly take the same in your record and acknowledge.

Thanking you,

Yours Faithfully,

**FOR BHAGERIA INDUSTRIES LIMITED**

AUTHORISED SIGNATORY



A GOVT. RECOGNISED EXPORT HOUSE