

**BHAGERIA INDUSTRIES LTD.**

(Formely Known as Bhageria Dye Chem Ltd.)

**(CIN : L40300MH1989PLC052574)**

Regd Office: 1002, 10<sup>TH</sup> Floor, Topiwala Centre, Off S.V. Road,  
Goregaon (W), Mumbai 400 062

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday the 11<sup>th</sup> February, 2017, interalia, to take on record, the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016

This intimation is also available on Company's website [www.bhageriagroup.com](http://www.bhageriagroup.com) and BSE/NSE website [www.bseindia.com](http://www.bseindia.com) / [www.nseindia.com](http://www.nseindia.com)

MUMBAI

For BHAGERIA INDUSTRIES LTD

24.01.2017

COMPANY SECRETARY