

BHAGERIA INDUSTRIES LTD.

(Formely Known as Bhageria Dye Chem Ltd.)

(CIN : L40300MH1989PLC052574)

Regd Office: 1002, 10TH 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 11th February, 2017, interalia, to take on record, the Unaudited Financial Results of the Company for the quarter ended 31st December, 2016

This intimation is also available on Company's website www.bhageriagroup.com and BSE/NSE website www.bseindia.com / www.nseindia.com

MUMBAI

For BHAGERIA INDUSTRIES LTD

24.01.2017

COMPANY SECRETARY