



BHAGERIA INDUSTRIES LIMITED

(FORMELY KNOWN AS BHAGERIA DYE CHEM LTD.)

Tel. : 91-22-4043 6666
Fax : 91-22-4043 6662
Email : info@bhageriagroup.com
Website : www.bhageriagroup.com

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

September 15, 2016

**Corporate Relationship Department
BSE Limited**

P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 530803

**Listing Department
National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Symbol: BHAGERIA

Dear Sir/Madam,

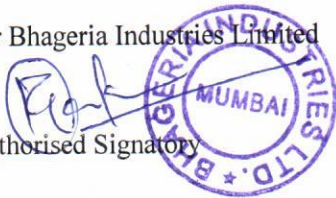
Sub: Newspaper publication regarding dispatch of Postal Ballot Notice & Postal Ballot Form

In compliance with applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Newspaper publication dated September 15, 2016 regarding dispatch of postal ballot notice and form to the shareholders.

Thanking you,
Yours faithfully,

For Bhageria Industries Limited

Authorised Signatory





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(CIN : L40300MH1989PLC052574)

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Off S.V. Road, Goregaon (West), Mumbai 400 062.

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POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given pursuant to the provisions of Section 110 of the Companies Act, 2013 (the 'Act') read with the Companies (Management and Administration) Rules, 2014 that the Resolutions as set out in the Notice of Postal Ballot, are proposed to be passed by way of postal ballot including voting by electronic means ('e-voting').

Members are informed that the Company has completed despatch of the postal ballot notice, in respect of the aforesaid resolutions, alongwith postal ballot form on September 14, 2016 to the members whose names appeared in the register of members/register of beneficial owners as on September 02, 2016 (End of Day), (i) through email at their registered email ID and (ii) wherever the email ID is not registered through prescribed mode.

The Company is pleased to offer e-voting facility to the members to exercise votes through electronic voting system on the e-voting platform provided by Central Depository Services (India) Limited (CDSL).

The voting rights of the members (through postal ballot or e-voting) shall be reckoned with respect to the equity shares held by them as on September 02, 2016 (End of Day), being the 'cut-off date' fixed for this purpose. Any person who is not a member as on the cut-off date should treat this notice for information purpose only.

Voting period shall be open from September 15, 2016 (9.00 a.m.) to October 14, 2016 (5.00 p.m.) after which the e-voting facility shall not be allowed. In case of voting by postal ballot form, duly completed postal ballot form should reach the Scrutiniser, Mr. Mahesh Kumar Soni, Partner of GMJ & Associates, Practicing Company Secretaries, appointed for conducting postal ballot, at M/s. Sharex Dynamic [India] Private Limited, Unit No.1, Luthra Ind. Premises, Andheri Kurla Road, Safed Pool, Andheri (East), MUMBAI - 400 072 not later than 5.00 p.m. on October 14, 2016. Postal ballot forms received after this date will be treated as invalid.

Members, who have not received the postal ballot form, may apply to the Company and obtain duplicate postal ballot form.

Postal ballot notice alongwith postal ballot form is available on the Company's website www.bhageriagroup.com and on CDSL's website www.evotingindia.com

Results of the voting will be announced on or before Monday, October 17, 2016 at 5.00 p.m. at the registered office of the Company by placing the same alongwith the Scrutiniser's report on the Company's website www.bhageriagroup.com and shall also be communicated to the stock exchanges, depository, registrar and share transfer agent on the said date.

In case of any query/grievances in relation to e-voting may be addressed to the Company Secretary at info@bhageriagroup.com or can visit help and FAQ section on website of Registrar & Transfer Agent : M/s. Sharex Dynamic (India) Pvt. Ltd., Unit No.1, Luthra Ind. Premises, Andheri Kurla Road, Safed Pool, Andheri (East), Mumbai 400072. Tel.: 022-28515606 Email : sharexindia@vsnl.com Website: www.sharexindia.com

Any query/grievance connected with the voting by postal ballot, other than e-voting, may be addressed to the undersigned at info@bhageriagroup.com or write to him at the registered office of the Company.

Place : Mumbai

Date : September 14, 2016

For Bhageria Industries Limited

Suresh Bhageria

Chairperson