

	BHAGERIA INDUSTRIES LTD.
	(Formerly 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 Friday, 6 th May, 2016, <i>interalia</i> , to take on record, the Audited Financial Results of the Company for the Financial Year ended 31st March, 2016.	
This intimation is also available on Company's website www.bhageriagroup.com and BSE website www.bseindia.com / www.nseindia.com	
For BHAGERIA INDUSTRIES LTD.	
Mumbai	Sd/-
26.04.2016	COMPANY SECRETARY

Size : 6 (W) x 5 (H) :: 31 MARCH