

	BHAGERIA INDUSTRIES LTD. (Formerly Known as Bhageria Dye Chem Ltd.) (CIN : L40300MH1989PLC052574) Regd Office : 1002, 10 th Floor, Topiwala Centre, Off S.V. Road, Goregaon (W), Mumbai-400 062.
	NOTICE
<p>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 13th August, 2016, interalia, to take on record, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016</p> <p>This intimation is also available on Company's website www.bhageriagroup.com and BSE/NSE website www.bseindia.com / www.nseindia.com</p> <p>For BHAGERIA INDUSTRIES LTD.</p>	
Mumbai 18.07.2016	Sd/- COMPANY SECRETARY

Size : 6 (W) x 5 (H) = 30 SQC