

	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

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

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

For **BHAGERIA INDUSTRIES LTD.**

Mumbai 18.07.2016	Sd/- COMPANY SECRETARY
----------------------	---------------------------

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