

	<b>BHAGERIA INDUSTRIES LTD.</b> (Formerly Known as Bhageria Dye Chem Ltd.) (CIN : L40300MH1989PLC052574) Regd Office : 1002, 10 <sup>th</sup> Floor, Topiwala Centre, Off S.V. Road, Goregaon (W), Mumbai-400 062.
	<b>NOTICE</b>
<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 Friday the <b>21<sup>st</sup> October, 2016</b>, interalia, to take on record, the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2016</p> <p>This intimation is also available on Company's website <a href="http://www.bhageriagroup.com">www.bhageriagroup.com</a> and BSE/NSE website <a href="http://www.bseindia.com">www.bseindia.com</a> / <a href="http://www.nseindia.com">www.nseindia.com</a></p>	
Mumbai 12.10.2016	
Sd/- For <b>BHAGERIA INDUSTRIES LTD.</b> COMPANY SECRETARY	

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