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BHAGERIA INDUSTRIES LIMITED

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

Date: - April 25, 2018

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400 051.

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Script Name: BHAGERIA

Script Code: 530803

Unit: Bhageria Industries Limited

Sub: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI(LODR) Regulations, 2015 and closure of Trading Window

Dear Sir,

With reference to above, we would like to inform you that a meeting of the Board of Directors of the Company has been called on Friday i.e. **04th May, 2018 at 5.30 pm** at Company's Registered office: 1002, 10th Floor, Topiwala Centre, Off S. V. Road, Near Goregaon Railway Station, Goregaon (W), Mumbai 400062, inter alia:-

- To consider and approve audited financial results of the Company for the quarter/year ended March 31, 2018.
- To consider and recommend dividend, if any, on equity shares of the Company for the financial year 2017-18.

As per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the company will remain closed for all designated persons of the Company and their immediate relatives from **26th April, 2018 to 06th May, 2018** (both days inclusive)

Kindly take the same in your record and acknowledge.

Thanking you,

Yours Faithfully,

FOR BHAGERIA INDUSTRIES LIMITED


Ketan Gaur
Company Secretary
& Compliance Officer



A GOVT. RECOGNISED EXPORT HOUSE