

BHAGERIA INDUSTRIES 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 Saturday the 30th January, 2016, inter alia, to take on record, the Unaudited Financial Results of the Company for the quarter ended 31st December, 2015.

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

MUMBAI

For BHAGERIA INDUSTRIES LTD

05.01.2016

COMPANY SECRETARY