



BHAGERIA INDUSTRIES LIMITED

(FORMELY KNOWN AS BHAGERIA DYE CHEM LTD.)

Tel. : 91-22-4043 6666
Fax : 91-22-4043 6662
Email : info@bhageriagroup.com
Website : www.bhageriagroup.com

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

October 17, 2016

Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 530803

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Symbol: BHAGERIA

Dear Sirs,

Sub: Record date for sub-division of Equity Shares of the Company

This is to inform you that the Directors of the Company have fixed Thursday, October 27, 2016 as the Record date for the purpose of sub-division of each Equity Share of the Company having a face value of Rs. 10 each fully paid-up into 2 (Two) Equity Shares of the face value of Rs. 5 each fully paid-up.

Thanking you,
Yours faithfully,

FOR BHAGERIA INDUSTRIES LIMITED


SURESH BHAGERIA
CHAIRMAN

DIN-00540285



A GOVT. RECOGNISED EXPORT HOUSE

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**CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED BY THE
MEMBERS OF BHAGERIA INDUSTRIES LIMITED THROUGH POSTAL BALLOT ON
OCTOBER 14, 2016**

SUB-DIVISION OF EQUITY SHARES

“RESOLVED THAT pursuant to the provisions of Section 61 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modifications or re-enactment(s) thereof for the time being in force), relevant provisions of Memorandum and Articles of Association of the Company and subject to the approval(s), consent(s), permission(s), sanction(s), if any, as may be necessary from the appropriate statutory authority(ies), the consent of the members be and is hereby accorded for sub-dividing each equity share of the Company having face value of Rs.10/- into 2 (Two) Equity Shares having face value of Rs 5/- each fully paid-up on such date as may be fixed by the Board of Directors (hereinafter referred to as the “Board”, which expression shall be deemed to include a committee of directors duly constituted by the Board) for this purpose (‘record date’).

RESOLVED FURTHER THAT the sub-divided equity shares shall be subject to the terms and conditions contained in Memorandum of Association and Articles of Association of the Company and shall rank pari passu in all respects with and carry the same rights as the existing fully paid-up Equity shares of Rs 10/- each of the Company.

RESOLVED FURTHER THAT upon sub-division of equity shares, the existing share certificates of the equity shares of the face value of Rs 10/- each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the record date and the Company may without requiring the surrender of the existing share certificates, directly issue and dispatch the new share certificates of the Company, in lieu of such existing share certificates within the prescribed time period and in case of equity shares held in dematerialised form, the sub-divided equity shares shall be credited to the beneficiary accounts of the members with their respective Depository Participants, in lieu of the existing credits representing the equity shares of the Company before sub-division.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things as the Board may, in its absolute discretion, deem necessary, expedient or desirable including to settle any questions, doubts or difficulties that may arise in this respect without requiring to obtain any further approval of the members of the Company to the end and intent that they shall be deemed to have given their approval thereto and for matters connected therewith or incidental thereto expressly by the authority of this resolution.”

**CERTIFIED TRUE COPY
FOR BHAGERIA INDUSTRIES LIMITED**


**SURESH BHAGERIA
CHAIRMAN
DIN-00540285**



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CORR.OFF : A1/101, VIRWANI IND. ESTATE, W. E. HIGHWAY, GOREGAON (E), MUMBAI - 400 063.
WORKS : PLOT NO. 6310, IV PHASE, G.I.D.C. VAPI-396195. GUJARAT, INDIA TELEFAX : 0260-2452366 / 3296601 FAX : 0260-2451247