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# BHAGERIA INDUSTRIES LIMITED

(FORMERLY KNOWN AS BHAGERIA DYE-CHEM LTD.)

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: - October 16, 2017

To,  
**National Stock Exchange of India Limited**      **BSE Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai- 400 051.      Listing Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Ref: Script Name: BHAGERIA**

**Script Code: 530803**

**Unit: Bhageria Industries Limited**

**Sub: Notice of Board Meeting**

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 Saturday i.e. **28<sup>th</sup> October, 2017 at 12.00 pm** at Company's Registered office: 1002, 10<sup>th</sup> Floor, Topiwala Centre, Off S. V. Road, Near Goregaon Railway Station, Goregaon (W), Mumbai 400062 inter alia, to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended **September 30, 2017**

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 **17<sup>th</sup> October, 2017 to 30<sup>th</sup> October, 2017** (both days inclusive)

Kindly take the same in your record and acknowledge.

Thanking you,

Yours Faithfully,

**FOR BHAGERIA INDUSTRIES LIMITED**

**COMPANY SECRETARY**



A GOVT. RECOGNISED EXPORT HOUSE

FACTORY : PLOT NO. 6310, IV PHASE, G.I.D.C. VAPI-396195. GUJARAT, INDIA TELPHONE : 0260-2452366 / 8000916601