

**November 6, 2017**

The Manager  
Department of Corporate Services  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 500051**

Sub.: Intimation of the Board Meeting pursuant to clause 41 of the Listing Agreement.

Dear Sir

Pursuant to Clause 41 of the Listing Agreement, we would like to inform you that a meeting of the Board of Directors of the company will be held on Tuesday, November 14, 2017 at S- 492/A Greater Kailash - I, New Delhi - 110048 at 11.00 a.m. to inter-alia approve and take on record the unaudited financial results for the quarter ended September 30, 2017.

You are requested to take note of it.

**Thanking you,**

Yours faithfully,  
for **Bhagawati Gas Limited**

Sd/-  
(Rakesh Samrat Bhardwaj)  
**Managing Director**

Corporate Identity Number: L24111RJ1974PLC005789