

December 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 Thursday, December 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