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BHAGERIA INDUSTRIES LIMITED

(FORMELY KNOWN AS BHAGERIA DYE CHEM LTD.)

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

2nd May, 2017

BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange India Ltd.,
"Exchange Plaza",
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051.

Reg: Security Code No. 530803:

Script Name - BHAGERIA

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 **Tuesday i.e. 9th May, 2017 at 5.00 p.m.** at Company's Registered office : 1002, 10th Floor, Topiwala Centre, Off S. V. Road, Near Goregaon Railway Station, Goregaon (W), Mumbai 400062 to consider the following agenda:

1. To approve and take on record the Audited Financial Results of the Company for the year ended and Audited statement of Profit & Loss for the year ended March 31 2017 and the Balance Sheet as on that date together with the Draft Report of Directors and Auditors and Secretarial Auditors thereon.
2. To recommend Dividend subject to the approval of Shareholders for the year ended March 31, 2017.
3. To finalise the date of Book Closure and Annual General Meeting
4. To discuss the General Working of the Company.
5. Any other matter with the permission of the Chair.

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 **2nd May, 2017 to 11th May, 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

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