



July 11, 2019.

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400 051.

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: Script Name: BHAGERIA

Script Code: 530803

Unit: Bhageria Industries Limited

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

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 Friday i.e. **19th July, 2019** at Company's Registered office: 1002, 10th Floor, Topiwala Centre, Off S. V. Road, Near Goregaon Railway Station, Goregaon (W), Mumbai 400062, inter alia:-

- To consider and approve unaudited financial results of the Company for the quarter ended June 30, 2019.
- To consider and approve the allotment of Bonus shares in the ratio of 1:1.

As informed earlier vide our letter dated 29 June, 2019, the trading window for dealing in securities of the company would remain closed for all designated persons of the Company and their immediate relatives from **01st July, 2019 till 48 hours after declaration of results i.e., 21st July, 2019** (both days inclusive)

Kindly take the same in your record and acknowledge.

Thanking you,

Yours Faithfully,

FOR BHAGERIA INDUSTRIES LIMITED


Ketan Gaur
Company Secretary
& Compliance Officer



Certified Company: ISO 9001 : 2015 | ISO 14001 : 2015 | OHSAS 45001 : 2018

VAPI FACTORY : PLOT NO. 6310, IV PHASE, G.I.D.C. VAPI-396195. GUJARAT, INDIA TELPHONE : 0260-2452366 / 7490019484

TARAPUR FACTORY : PLOT D-17, M.I.D.C. TARAPUR BOISAR INDUSTRIAL AREA, BOISAR, PALGHAR - 401 506, MAHARASHTRA, INDIA TEL.: (02525) 661190

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