

# BAJRANG FINANCE LIMITED

CIN: L65990MH1971PLC015344

Regd. Off.: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai – 400 063  
E-mail: baj\_igrd@remigroup.com Website: www.remigroup.com

May 20, 2019

**The General Manager – Dept. Corporate Services,**  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 511139**

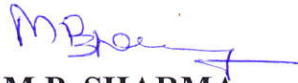
Dear Sirs,

This is to give you notice that a Meeting of the Board of Directors of the Company will be held on **Wednesday, the 29<sup>th</sup> May, 2019**, to consider and take on record the Audited Financial Results of the Company for the quarter and year ended **31<sup>st</sup> March , 2019**.

Further, the trading window remains closed from **01/04/2019** to **01/06/2019** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Yours faithfully,

For **BAJRANG FINANCE LIMITED**

  
**M.P. SHARMA**  
**WHOLE-TIME DIRECTOR**

