



BHAGWATI AUTOCAST LIMITED

November 9, 2022

To
BSE Limited
Mumbai
Security Code: **504646**

Sub.: **Outcome of Board Meeting held on November 9, 2022**

Dear Sir,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of directors of the Company at its meeting held today, inter alia considered, approved and taken on record the Unaudited financial results for the quarter and half year ended September 30, 2022 (the 'Financial Results') along with the Limited Review Report thereof.

The complete financial results will also be uploaded on the website of the Company.

The meeting was commenced at 05:00 p.m. and concluded at 05:50 p.m. *Hj*

Kindly take it on record.

Thanking you.
Yours faithfully,
For, **Bhagwati Autocast Limited**




Mehul Naliyadhara
Company Secretary & Compliance Officer
Encl.: A/a.