



May 21, 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 Wednesday i.e. **29th May, 2019 at 5.30 p.m.** 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 audited financial results of the Company for the quarter/year ended March 31, 2019.
- To consider and recommend final dividend, if any, on equity shares of the Company for the financial year 2018-19.
- To consider the proposal for issue of bonus shares.

As informed earlier vide our letter dated 30 March, 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 April, 2019 till 48 hours after declaration of results i.e., 31st May, 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

