



BHAGERIA INDUSTRIES LIMITED

Tel. 91- 22- 40436666
Email : info@bhageriagroup.com
Website : www.bhageriagroup.com

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

July 08, 2019

To
Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East).
Mumbai-400051.

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

Sub: Intimation of Record date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the record date for the purpose of ascertaining the eligibility of shareholders for the issuance of bonus shares in the ratio of 1:1 i.e., one bonus share of Rs. 5/- each for every one existing equity share of Rs. 5/- each shall be as under:

Symbol (NSE)	Security Code (BSE)	Type of security	Book Closure both days inclusive		Record Date	Purpose
			From	To		
BHAGERIA	530803	Equity	NA	NA	Thursday 18 July, 2019	Record date for the purpose of ascertaining the eligibility of shareholders for the issuance of bonus shares in the ratio of 1:1 i.e., one bonus share of Rs. 5/- each for every one existing equity share of Rs. 5/- each.

We request you to kindly consider this notice under Regulation 42 of SEBI (LODR) Regulations, 2015 for the purpose of taking note of the Record Date.

This is for your information and dissemination of the same to the members of the Company.
Thanking you,

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 / 7490019481

TARAPUR FACTORY : PLOT NO. D-17, M.I.D.C., TARAPUR BOISAR INDUSTRIAL AREA, BOISAR, PALGHAR - 401506, MAHARASHTRA, INDIA. TELPHONE: 02525-661190

A GOVT. OF INDIA RECOGNISED ★ ★ STAR EXPORT HOUSE