



Date: - October 12, 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.

Scrip Name: BHAGERIA

Scrip Code: 530803

Unit: Bhageria Industries Limited

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 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 Monday i.e. **21st October, 2019** inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended **September 30, 2019**.

Kindly take the same in your record and acknowledge.

Thanking you,

Yours Faithfully,

FOR BHAGERIA INDUSTRIES LIMITED


KETAN GAUR
COMPANY SECRETARY

