

Tel.: 91-22-4043 6666

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

January 17, 2020.

To,

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051.

Scrip Name: BHAGERIA

Unit: Bhageria Industries Limited

BSE Limited Listing Department P.J. Towers, 1st Floor, Dalal Street, Fort, Mumbai – 400 001.

Scrip Code: 530803

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

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 Saturday i.e. **25**th **January**, **2020** at office no 1002, 10th Floor Topiwala Center Off S.V. Road Goregaon West Mumbai-40006**2**, India, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **December 31**, **2019**.

Kindly take the same in your record and acknowledge.

Thanking you,

Yours Faithfully,

FOR BHAGERIA INDUSTRIES LIMITED

KETAN GAUR COMPANY SECRETARY



Certified Company: ISO 9001 : 2015 | ISO 14001 : 2015 | OHSAS 45001 : 2018