



January 17, 2020.

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/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. **25th January, 2020** at office no 1002, 10th Floor Topiwala Center Off S.V. Road Goregaon West Mumbai-400062, 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

