Tel. : 91-22-4043 6666 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.

GERIA INDUSTRIE

CIN: L40300MH1989PLC052574

June 19, 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.

Ref: Script Name: BHAGERIA

Script Code: 530803

Unit: Bhageria Industries Limited

<u>Sub:</u> Intimation of Board Meeting under Regulation 29 of SEBI (LODR) 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 Friday i.e. **26th June**, **2020** to consider inter alia, the audited financial results of the Company for the quarter/year ended March 31, 2020 and consider final dividend, if any, on equity shares of the Company for the financial year 2019-20.

Kindly take the same in your record and acknowledge.

Thanking you,

Yours Faithfully,

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 / 7490019484 TARAPUR FACTORY : PLOT D-17, M.I.D.C. TARAPUR BOISAR INDUSTRIAL AREA, BOISAR, PALGHAR - 401 506, MAHARASHTRA, INDIA TEL.: (02525) 661190