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

Tel.: 91-22-4043 6666

Email: info@bhageriagroup.com Website: www.bhageriagroup.com



Date: October 29, 2021.

To,

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E),

Mumbai- 400051

Scrip Name: BHAGERIA

BSE Limited

CIN: L40300MH1989PLC052574

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

Scrip Code: 530803

Sub: Correction of Clerical Mistake / Typographical error with Reference to Outcome of Board Meeting submitted on October 29, 2021:

Dear Sir / Ma'am,

This is with reference to our letter dated October 29, 2021 where we have submitted outcome of board meeting held on October 29, 2021, we would like to inform you that there is Clerical Mistake/Typographical error in the Outcome of Board Meeting (i.e. in Subject Line of Covering Letter), in which we have mentioned that, "Outcome of Board Meeting dated October 30, 2021" instead of "Outcome of Board Meeting dated October 29, 2021".

Please consider the date of outcome of Board Meeting as October 29, 2021 instead of October 30, 2021. Except the aforesaid rectification all information submitted to Bombay Stock Exchange (BSE) & National Stock Exchange (NSE) vide the letter dated October 29, 2021 remain unchanged.

Kindly take the same in your record and acknowledge.

Thanking you,

Yours Faithfully,

For Bhageria Industries Limited

Krunal Wala

Company Secretary

& Compliance Officer

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