

Tel. : 91-22-4043 6666
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Website : www.bhageriagroup.com



BHAGERIA INDUSTRIES LIMITED

(FORMERLY KNOWN AS BHAGERIA DYE-CHEM LTD.)

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

Date: December 2, 2017.

BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange India Limited,
"Exchange Plaza"
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.

Reg: Security Code No. 530803:

Script Name - BHAGERIA

Dear Sirs,

Sub: Appointment of Compliance Officer of the Company

With reference to above, we submit that Mr. Rakesh Kachhadiya, Chief Financial Officer is hereby appointed as the Compliance Officer of the Company to comply with Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Mr. Rakesh Kachhadiya will handle all correspondence / communication with the Stock Exchanges i.e. BSE Ltd. & NSE Ltd. in absence of a Company Secretary.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For BHAGERIA INDUSTRIES LIMITED


SURESH BHAGERIA
(DIN 00540285)
CHAIRPERSON

Encl: as above.

A GOVT. RECOGNISED EXPORT HOUSE

FACTORY : PLOT NO. 6310, IV PHASE, G.I.D.C. VAPI-396195. GUJARAT, INDIA TELPHONE : 0260-2452366 / 8000916601