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BHAGERIA INDUSTRIES LIMITED

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

May 05, 2018

To
Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra -(East).
Mumbai-400051.

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

Sub: Intimation of Record date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, that the Board of Director of the Company has fixed **Friday, May 18, 2018 as the 'Record date'** for determining the shareholders of Nipur Chemicals Limited (Transferor Company), entitled to receive the equity shares of Bhageria Industries Limited (Transferee Company), under the Scheme of Amalgamation sanctioned by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its order dated April 05, 2018.

Symbol (NSE)	Security Code (BSE)	Type of security	Book Closure both days inclusive		Record Date	Purpose
			From	To		
BHAGERIA	530803	Equity	NA	NA	May 18, 2018	For determining the name(s) of shareholders of Nipur Chemicals Limited entitled to receive the equity shares of Bhageria Industries Limited in pursuance of Scheme of Amalgamation of Nipur Chemicals Limited with the Bhageria Industries Limited sanctioned by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its order dated April 05, 2018.

We request you to kindly consider this notice under Regulation 42 of SEBI (LODR) Regulations, 2015 for the purpose of taking note of the Record Date.

This is for your information and dissemination of the same to the members of the Company.

Thanking you,

For Bhageria Industries Limited

Ketan Gaur
Ketan Gaur

Company Secretary & Compliance Officer



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FACTORY : PLOT NO. 6310, IV PHASE, G.I.D.C. VAPI-396195. GUJARAT, INDIA TELPHONE : 0260-2452366 / 74900 19481