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

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

January 18, 2020

Corporate Relationship Department
BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 530803

Scrip Symbol: BHAGERIA

Dear Sir/Madam,

Sub: Newspaper publication regarding Notice of Board Meeting

In compliance with applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Newspaper publication regarding Notice of Board Meeting in Business Standard and Mumbai Tarun Bharat dated 18.01.2020.

Thanking you,

Yours faithfully,
For Bhageria Industries Limited

Rakesh Kachhadiya
Chief Financial Officer

BHAGERIA INDUSTRIES LTD.

Business Standard
date :- 18.01.2020

BHAGERIA INDUSTRIES LTD.

(CIN : L40300MH1989PLC052574)
Regd Office: 1002, 10TH Floor, Topiwala Centre, Off S.V. Road, Goregaon (W), Mumbai 400 062

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Saturday, 25th January, 2020,** interalia, to take on record, the unaudited Financial Results of the Company for the quarter ended **31st December, 2019.**

This intimation is also available on Company's website **www.bhageriagroup.com,** BSE website **www.bseindia.com** and NSE website **www.nseindia.com**

For Bhageria Industries Limited
Sd/-
Ketan Gaur,
Company Secretary

Place : Mumbai
Date : 17.01.2020

Mumbai
Tarun Bharat
Date :- 18.01.2020

भगेरिया इंडस्ट्रीज लि.

(CIN: L40300MH1989PLC052574)
नोंद. कार्यालय: १००२, १० वा मजला, टोपीवाला सेंटर, ऑफ एस. व्ही. रोड, गोरेगाव (पू), मुंबई ४०० ०६२.

सूचना

सेबी (सूची दायित्वे आणि प्रकटीकरण आवश्यकता) नियमन, २०१५ च्या नियम ४७ सह वाचावयाच्या नियम २९ अन्वये, याद्वारे सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची बैठक, इतर गोष्टींसोबतच, दि. ३१ डिसेंबर, २०१९ रोजी संपलेल्या त्रैमासिकाकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष नोंदपटावर घेण्याकरिता **शनिवार, दि. २५ जानेवारी, २०२०** रोजी घेण्यात येणार आहे.

ही सूचना कंपनीची वेबसाईट **www.bhageriagroup.com,** बीएसई वेबसाईट **www.bseindia.com** आणि एनएसई वेबसाईट **www.nseindia.com** येथे देखील उपलब्ध आहे.

भगेरिया इंडस्ट्रीज लिमिटेड करिता
सही/-
केतन गौर
कंपनी सचिव

ठिकाण : मुंबई
दिनांक : १७.०१.२०२०