



July 20, 2019.

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

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

Reg: Security Code No. 530803

Scrip Name - BHAGERIA

SUB: Intimation of allotment of Bonus Shares

Further to our earlier Letter dated 19.07.2019. We wish to inform you that the Board of Directors at their Meeting held on July 19, 2019 has allotted 2,18,22,090 Equity shares as Bonus Shares in the proportion of 1 (One) Equity Share for every 1 (One) existing Equity Share held, to those Members whose names appear in the Register of Members of the Company as on the Record Date i.e. **Thursday, 18 July ,2019** ("Record Date").

This is for your information and records.

Thanking you,

Yours Faithfully,

FOR BHAGERIA INDUSTRIES LIMITED


KETAN GAUR
COMPANY SECRETARY

