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## BHAGERIA INDUSTRIES LIMITED

(FORMELY KNOWN AS BHAGERIA DYE CHEM LTD.)

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

26<sup>th</sup> APRIL ,2016

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**

**Sub : Notice of Board Meeting**

Dear Sir,

With reference to above, we would like to inform you that a meeting of the Board of Directors of the Company has been called on Friday i.e. **6<sup>th</sup> MAY ,2016 at 04.00 PM** at Company's Registered office: 1002, 10<sup>th</sup> Floor, Topiwala Centre, Off S. V. Road, Near Goregaon Railway Station, Goregaon (W), Mumbai 400062 inter alia, to consider the following agenda:

1. To approve and take on record the Audited Financial Results of the Company for the year ended and Audited statement of Profit & Loss for the year ended March 31 2016 and the Balance Sheet as on that date together the Draft Report of Directors and Auditors and Secretarial Auditors thereon.
2. To recommend Dividend subject to the approval of Shareholders for the year ended March 31, 2016.
3. To finalise the date of Book Closure and Annual General Meeting

As per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the company will remain closed for all designated persons of the Company and their immediate relatives from **26<sup>th</sup> April,2016 to 8<sup>th</sup> May,2016** (both days inclusive).

Kindly take the same in your record and acknowledge.

Thanking you,

Yours Faithfully,

**FOR BHAGERIA INDUSTRIES LIMITED**

  
**COMPANY SECRETARY**

A GOVT. RECOGNISED EXPORT HOUSE

**CORR.OFF** : A1/101, VIRWANI IND. ESTATE, W. E. HIGHWAY, GOREGAON (E), MUMBAI - 400 063.

WORKS : PLOT NO. 6310, IV PHASE, G.I.D.C. VAPI-396195. GUJARAT, INDIA TELEFAX : 0260-2452366 / 3296601 FAX : 0260-2451247