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BHAGERIA INDUSTRIES LIMITED

(FORMERLY 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.

24th January, 2017

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

National Stock Exchange India Ltd.,
"Exchange Plaza",
Bandra Kurla Complex, Bandra (E)
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 Saturday i.e. **11th February, 2017 at 11.30 am** at Company's Registered office: 1002, 10th Floor, Topiwala Centre, Off S. V. Road, Near Goregaon Railway Station, Goregaon (W), Mumbai 400062 inter alia, to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended **December 31, 2016**

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 **25th January, 2017 to 13th February, 2017** (both days inclusive)

Kindly take the same in your record and acknowledge.

Thanking you,

Yours Faithfully,

FOR BHAGERIA INDUSTRIES LIMITED

AUTHORISED SIGNATORY



A GOVT. RECOGNISED EXPORT HOUSE