

Tel. : 91-22-4043 6666
Fax : 91-22-4043 6662
Email : info@bhageriagroup.com
Website : www.bhageriagroup.com



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. L24230MH1989PLC052574.
CIN NO. L40500MH1989PLC052574

14th June, 2016

The Deputy General Manager,
Listing Department,
The Bombay Stock Exchange Limited,
Mumbai - 400 023.

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

Reg: Security Code No. 530803: ISIN NO. INE354C01019

Ref : Script Name : BHAGERIA

Sub : Notice of Book Closure

Dear Sir,

With reference to above and as required under SEBI (LODR) Regulations, 2015, we hereby inform you as under :

1) BOOK CLOSURE :

The information of Book Closure for the purpose of Annual General meeting of the Company in prescribed format is as under :

SECURITY CODE NO.	NATURE OF SECURITY	BOOK CLOSURE	PURPOSE
BSE : 530803 NSE : BHAGERIA	EQUITY	09/08/2016 TO 12/08/2016 (both days included)	ANNUAL GENERAL MEETING AND DIVIDEND

2. ANNUAL GENERAL MEETING :

Kindly note that Annual General Meeting of the shareholders of the Company will be held on 13th August, 2016.

As required advertisement will be given. Kindly make a note of the same.

Thanking you.

Yours faithfully,
For Bhageria Dye Chem Ltd.

DIRECTOR / COMPLIANCE OFFICER

C.C. : The Secretary, NSDL, Mumbai [ISIN NO. INE354C01019]

C.C. : The Secretary, CDSL, Mumbai [ISIN NO. INE354C01019]

C.C. : Sharex Dynamics [I] Private Limited, Mumbai

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