

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



## 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.

24<sup>th</sup> October,2016

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

### Script Name – BHAGERIA

Dear Sir,

Kindly refer to "Clarification" sought through email vide 'neaps' by you on 24.10.16 with respect to an announcement submitted to the exchanges dated 21<sup>st</sup> October,2016 regarding outcome of the Board Meeting held on the same date. In this regard we would like to submit as under :

1. Mrs. Chandrababha Bhageria is an existing Director of the company who was appointed as a Director by the Members of the Company at 25<sup>th</sup> Annual General Meeting of the company held on 26<sup>th</sup> July,2014, as per provisions of Section 149(1) of the Company Act, 2013 and amended clause 49 of the listing agreement to have at least one women Director. Accordingly her Brief Profile was appended to the AGM Notice at May 10, 2014 for information of the Members.
2. As mentioned in forgoing para, relationship disclosure were also appended to the AGM Notice dt. May 10, 2014 and further the same are also stated under the heading "Relationships" between Directors Inter-se on page 32 of Annual Report 2015-16 under 'Corporate Governance Report.'
3. Mrs. Chandrababha Bhageria is now appointed as an Executive Director w.e.f. 1<sup>st</sup> October,2016 at a remuneration not exceeding Rs.5.00 Lacs per month subject to necessary compliances.

We trust you will find the above clarifications in order.

Thanking you.

Yours Faithfully,  
For Bhageria Industries Ltd.

Company Secretary.



A GOVT. RECOGNISED EXPORT HOUSE