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



BHAGERIA INDUSTRIES LIMITED

(FORMERLY KNOWN AS BHAGERIA DYE-CHEM LTD.)

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

October 28, 2017.

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: OUTCOME OF BOARD MEETING - IN ACCORDANCE WITH REGULATION 30 & 33 OF THE SEBI (LODR) 2015

Dear Sir,

We wish to inform you that a Meeting of the Board of Directors of the Company was held on October 28, 2017 as per the Notice of the Meeting. The following major business was transacted thereat.

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company have approved the Unaudited Financial Results for the quarter / half year ended September 30, 2017 duly reviewed and recommended by the Audit Committee alongwith the Limited Review Report issued by M/s. Sarda & Pareek, Chartered Accountants, Statutory Auditors of the Company for the said period in compliance with the provision of Regulation 33 of SEBI (LODR) Regulations, 2015.
2. The Annual General Meeting of the Company will be held on Saturday, 2nd December, 2017 at 11:30 a.m. at Maher Banquet, Topiwala Centre Mall, 2nd Floor, Off S. V. Road, Near Rly. Stn., Goregaon (West), Mumbai 400 062.
3. Approval of Notice of the Annual General Meeting of the Company.
4. Approval of the Board's Report alongwith Annexures thereon on the Financial Statements of the Company for the year ended March 31, 2017
5. The Register of Members shall remain closed from 28th November, 2017 till 1st December 2017.
6. Acceptance of resignation of Mr. S. N. Tiwari from the post of Company Secretary w.e.f. 31st October, 2017 consequently, Mr. S. N. Tiwari will cease to be the Compliance Officer / Key Managerial Personnel of the Company from the said date.

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A GOVT. RECOGNISED EXPORT HOUSE

FACTORY : PLOT NO. 6310, IV PHASE, G.I.D.C. VAPI-396195. GUJARAT, INDIA TELPHONE : 0260-2452366 / 8000916601

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: 2 :

The meeting of the Board commenced at 12:00 p.m. and concluded at 1:15 p.m. The results will be published in the newspapers in terms of Regulation 47(1) (b) of SEBI (LODR) Regulations, 2015 in due course.

Kindly take the same in your record and acknowledge.

Thanking you,

Yours Faithfully,

FOR BHAGERIA INDUSTRIES LIMITED

COMPANY SECRETARY

Encl.: As above

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