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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.

November 04, 2016

BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 530803

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Symbol: BHAGERIA

Dear Sirs,

Sub: Notice of Board Meeting

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 **November 07, 2016** at 5.00 p.m. at Company's Registered office at 1002, 10th Floor, Topiwala Centre, Off S. V. Road, Near Goregaon Railway Station, Goregaon (W), Mumbai 400062 to consider, inter alia, to explore the inorganic growth plans including acquisition of chemical plant.

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 **November 04, 2016** to **November 09, 2016** (both days inclusive).

Thanking you,
Yours faithfully,

For **Bhageria Industries Limited**


Authorised Signatory



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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