



Date: - July 13, 2018.

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400 051.

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Name: BHAGERIA

Scrip Code: 530803

Unit: Bhageria Industries Limited

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. **21st July, 2018 at 10.00 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 **June 30, 2018**.

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 **14th July, 2018 to 23th July, 2018** (both days inclusive)

Kindly take the same in your record and acknowledge.

Thanking you,

Yours Faithfully,

FOR BHAGERIA INDUSTRIES LIMITED


KETAN GAUR
COMPANY SECRETARY

