



BHAGWATI AUTOCAST LTD.

REGD. OFFICE & WORKS :
SURVEY NO. 816, VILLAGE RAJODA, NEAR BAVLA,
DIST. AHMEDABAD-382 220. GUJARAT, INDIA.

PHONE : (02714) - 232283, 232983 FAX : (02714) - 232383 E-mail : autocast@bhagwati.com

ISO 9001
BUREAU VERITAS
Certification



Excluding Design

29th July, 2010

To,

MCS Limited.

101, Shatdal Complex,
Opp. Bata Show Room.
Income Tax,
Ahmedabad

By Fax and Courier

Dear Sir,

Ref.:- Company ISIN NO. INE106G01014

Sub.:-Intimation of 28th AGM and Book Closure.

We would like to inform you that 28th AGM of the Company will be held on **Monday 27th September, 2010 at 11.00 a.m.** at Survey No. 816, Village Rajoda, Nr. Bavla, Dist. Ahmedabad – 382 220 .

In connection of 28th AGM, the Register of Members and Share Transfer Register of the Company will close from **13th September, 2010 to 27th September, 2010** (both day inclusive).

You are requested to inform NSDL and CDSL accordingly.

Please take it on your records.

Thank You,

Yours truly,
For, **Bhagwati Autocast Ltd.**

D. K. Sheth.
Compliance Officer.