

BHAGWATI AUTOCAST LIMITED

(CIN: L27100GJ1981PLC004718)

Regd. Office: Survey No. 816, Village-Rajoda, Nr. Bavla, Ahmedabad-382220, Gujarat, India

Tel. +91-2714-232283 Fax. +91-2714-232383

E-mail- autocast@bhagwati.com Website: www.bhagwati.com

NOTICE

Notice is hereby given pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is schedule to be held on Tuesday, the 5th February, 2019 at 05:30 p.m., inter-alia to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

For, **Bhagwati Autocast Limited**

Sd/-

Dr. Pravin N. Bhagwati

Chairman & Managing Director

Place: Ahmedabad

Date: 22/01/2019

The said intimation shall also be available on the website of the Company at www.bhagwati.com and on the website of the BSE Limited at www.bseindia.com.