

## **BHAGWATI AUTOCAST LIMITED**

Regd. Office: Survey No. 816, Village-Rajoda, Nr. Bavla,  
Dist. Ahmedabad-382220, Gujarat, IN. Tel. +91-2714-232283  
E-mail- autocast@bhagwati.com, Website: www.bhagwati.com  
(CIN: L27100GJ1981PLC004718)

### **NOTICE**

Notice is hereby given that pursuant to Regulation 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Thursday, the 7th day of November, 2019, inter-alia to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2019.

For, **Bhagwati Autocast Limited**

Place: Ahmedabad  
Date: 21.10.2019

Sd/-  
(Dr. Pravin N. Bhagwati)  
Chairman & Managing Director

The intimation is also available on the website of the Company at [www.bhagwati.com](http://www.bhagwati.com) and on website of stock exchange at [www.bseindia.com](http://www.bseindia.com)

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