

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 Thursday, the 9th August, 2018 at 05:30 p.m., inter-alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2018.

For, **Bhagwati Autocast Limited**

Sd/-

Place: Ahmedabad (Dr. Pravin N. Bhagwati)
Date: 30/07/2018 Chairman & Managing Director

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.