

BHAGWATI AUTOCAST LIMITED

(CIN: L27100GJ1981PLC004718)

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

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 Tuesday, the 13th day of August, 2019, inter-alia to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2019.

For, **Bhagwati Autocast Limited**

Sd/-

Dr. Pravin N. Bhagwati

Chairman & Managing Director

Place: Ahmedabad

Date: 01/08/2019

The intimation is also available on the website of the Company at www.bhagwati.com and on website of stock exchange at www.bseindia.com