

## **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](mailto:autocast@bhagwati.com)

Website: [www.bhagwati.com](http://www.bhagwati.com)

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### **NOTICE**

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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 13<sup>th</sup> November, 2018 at 05:30 p.m., inter-alia to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2018.

For, **Bhagwati Autocast Limited**

Sd/-

Place: Ahmedabad

Dr. Pravin N. Bhagwati

Date: 01/11/2018

Chairman & Managing Director

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The said intimation shall also be available on the website of the Company at [www.bhagwati.com](http://www.bhagwati.com) and on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com).