

## **BHAGWATI AUTOCAST LIMITED**

(CIN: L27100GJ1981PLC004718)

Regd. Office: Survey No. 816, Village-Rajoda,  
Nr. Bavla, Ahmedabad-382220, Gujarat, IN  
Tel. +91-2714-232283 Fax. +91-2714-232383

E-mail- [cs@bhagwati.com](mailto:cs@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 Saturday, the 26<sup>th</sup> May, 2018 at 05:30 p.m., inter-alia to consider and approve the audited Financial Results of the Company for the quarter/year ended March 31, 2018 and the recommendation of final dividend, if any for the said financial year.

For, **Bhagwati Autocast Limited**  
Sd/-

Place: Ahmedabad (Dr. Pravin N. Bhagwati)  
Date: 15/05/2018 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).