

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 Wednesday, the May 29, 2019, inter-alia to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2019 and other businesses, if any.

For, **Bhagwati Autocast Limited**

Sd/-

Dr. Pravin N. Bhagwati

Chairman & Managing Director

Place: Ahmedabad

Date: 20/05/2019

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