

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

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 scheduled to be held on Saturday, the 6th day of August, 2016 at 05:00 P.M. at 201, Aditya Complex, Opp. Sardar Patel Seva Samaj Hall, Ellisbridge, Ahmedabad-380006, inter-alia, to consider and take on record Un-Audited financial results for the Quarter ended June 30, 2016.

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.

For, **Bhagwati Autocast Limited**

Place: Ahmedabad (Dr. Pravin N. Bhagwati)
Date: 27/07/2016 Chairman & Managing Director