

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 schedule to be held on Wednesday, the 24th day of May, 2017 at 05:30 p.m. at 201, Aditya Complex, Opp. Sardar Patel Seva Samaj Hall, Ellisbridge, Ahmedabad-380006, inter-alia to consider and approval of audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2017 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: 12/05/2017 Chairman & Managing Director

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.