

**BHAGWATI AUTOCAST LIMITED**

CIN: L27100GJ1981PLC004718

Regd. Office: Survey No.816, Village Rajoda, Bavla  
Sanand Road, Ahmedabad- 382220.

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**NOTICE**

Notice is hereby given pursuant to Regulation 47(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of Bhagwati Autocast Limited is schedule to be held on Tuesday, May 24 , 2016 at 5.00 P:M inter-alia, to consider Audited financial results for Quarter/year ended on March 31, 2016.

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).

For Bhagwati Autocast Limited

Place: Ahmedabad

(Dr. Pravin N. Bhagwati)

Date: 14/05/2016

Chairman & Managing Director