

**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 Thursday, the 10th day of November, 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 and half year ended September 30, 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: 29/10/2016 Chairman & Managing Director