

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- autocast@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 Tuesday, the 12th day of December, 2017 at 05:30 p.m., inter-alia to consider and take on record Un-audited financial results for the quarter and half year ended September 30, 2017.

For, **Bhagwati Autocast Limited**

Sd/-

Place: Ahmedabad (Dr. Pravin N. Bhagwati)
Date: 01/12/2017 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.