



## BHAGWATI AUTOCAST LIMITED

(CIN: L27100GJ1981PLC004718)

Regd. Office: Survey No. 816, Village-Rajoda, Nr. Bavla,  
Ahmedabad-382220, Gujarat, IN. Tel. +91-2714-232283  
E-mail- autocast@bhagwati.com, Website: www.bhagwati.com

### NOTICE

Notice is hereby given that pursuant to Regulation 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Friday, the 7th day of August, 2020, inter-alia to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2020 and other businesses, if any.

For, **Bhagwati Autocast Limited**

Place: Ahmedabad  
Date: 30.07.2020

Sd/-  
(Dr. Pravin N. Bhagwati)  
Chairman & Managing Director

The intimation is also available on the website of the Company at [www.bhagwati.com](http://www.bhagwati.com) and on website of stock exchange at [www.bseindia.com](http://www.bseindia.com)



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