



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 Thursday, the 18th day of June, 2020, inter-alia to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2020 and other businesses, if any.

For, **Bhagwati Autocast Limited**

Place: Ahmedabad
Date: 10.06.2020

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

The intimation is also available on the website of the Company at www.bhagwati.com and on website of stock exchange at www.bseindia.com

JAIHIND-AHMEDABAD

THURSDAY • 11-6-2020 3



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