



## 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 scheduled on Friday, the 7th day of August, 2020 is postponed and rescheduled on Wednesday, 2nd day of September, 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: 05.08.2020

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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JAIHIND - AHMEDABAD

THURSDAY • 6-8-2020 **3**



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