

SHRI BHAGAVATI BRIGHT BARS LIMITED



SURVEY NO.237/238 (PAIKI), NEAR 66 KVA SUB STATION, SHAPAR,

RAJKOT – 360 024 GUJARAT-INDIA

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CIN No.: L27109GJ1991PLC016786

02/08/2017

To,
Department of Corporate Services
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Dear Sir/Madam,

Sub. : Intimation of Board Meeting and Closure of Trading Window.
Ref. No. : Security Code: 530913

This is to Inform that Meeting of Board of Directors of the Company will be held on Saturday, 12th August, 2017 on 11:00 A.M. at registered office of the Company situated at Survey No.237/238 (Paiki), Near 66 Kva Sub Station, Shapar, Rajkot – 360 024 Gujarat-India, Inter alia, to **consider and approve the unaudited financial result of the company for the quarter ended June 30, 2017.**

Further, in accordance with SEBI [Prohibition of Insider Trading] Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed from August 02, 2017 to 48 hours from the conclusion of meeting[both days inclusive].

Please take the same in the record.

Thanking You,

Yours Faithfully,
For SHRI BHAGAVATI BRIGHT BARS LTD.

Mr. Nimish Sakhiya
Company Secretary