



**BHAGWATI**

**BHAGWATI AUTOCAST LTD.**

December 24, 2019

To  
**BSE Limited**  
**Mumbai**  
Security Code: **504646**

Sub.: **Intimation of Board Meeting**

Dear Sir,

Pursuant to Regulation 29 and other applicable provisions, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 7th February, 2020, *inter-alia*, to consider, approve and take on record the Unaudited Financial Results for the quarter and nine months end on December 31, 2019.

This is for your information, record and further dissemination.

Thanking you.

Yours faithfully,  
For, **Bhagwati Autocast Limited**

**Mehul Naliyadhara**  
**Company Secretary & Compliance Officer**

