



BHAGWATI

BHAGWATI AUTOCAST LTD.

August 21, 2015

To,
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroj Jeejibhoy Tower,
Dalal Street, Fort,
Mumbai- 400 001

By E-filing & Courier

Dear Sir,

Ref : Company Code- 504646

Sub : Intimation of Cut of Date and period for e-voting for 33rd AGM.

We would like to inform you that September 18, 2015 will be the cut of date for the purpose of offering remote e-voting facility to our members in respect of the business to be transacted at the 33rd Annual General Meeting of the Company scheduled to be held on September 23, 2015 at 11.00 a.m.

The remote e-voting period commences on September 20, 2015 (9.00 a.m.) and ends on September 22, 2015 (5.00 p.m.).The e-voting module shall be disabled for voting thereafter.

Request you to please take the same on your record.

Thanking You,

Your faithfully,
For, BHAGWATI AUTOCAST LTD.


Akshit Soni

Company Secretary & Compliance officer