



BHAGWATI

BHAGWATI AUTOCAST LTD.

August 16, 2016

[Through Listing Portal]

To,
Dept. of Corporate Services,
BSE Limited
25th Floor, Phiroj Jeejibhoy Tower,
Dalal Street,
Mumbai-400001

Security ID: 504646

Dear Sir(s),

Sub.: **Notice of Book Closure and Remote e-voting at 34th Annual General Meeting ('AGM')**

This is to inform that the 34th AGM of the Company is scheduled to be held on Wednesday, the 21st day of September, 2016 at 11:00 a.m. at Survey No. 816, Village-Rajoda, Near Bavla, Dist. Ahmedabad-382220.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014, as amended, from time to time ('Rules') and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations'), the Company is pleased to provide to its members, the facility to cast their vote through electronic means on all resolutions set forth in the Notice of the AGM, whose name is in the Register of Members/ Beneficial Owners as on Cut-off date, i.e. Thursday, September 15, 2016 only are entitled to avail the facility of remote e-voting, attend and vote at the meeting. The remote e-voting facility commences on September 17, 2016 (09:00 a.m.) and ends on September 20, 2016 (05:00 p.m.)

Pursuant to Section 91 of the Act and Regulation 42 of LODR Regulations, the Register of Members and Share Transfer books of the Company shall remain closed from Wednesday, September 14, 2016 to Wednesday, September 21, 2016 (Both days Inclusive) for the purpose of AGM and ascertaining the entitlement of dividend (if any declared).

Please take this is for your information and record.

Thanking You.

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

(Mehul Naliyadhara)
Company Secretary & Compliance Officer

