



**BHAGWATI**

**BHAGWATI AUTOCAST LTD.**

November 8, 2017

To  
The Secretary,  
Dept. of Corporate Services,  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroj Jeejibhoy Tower,  
Dalal Street,  
Mumbai- 400001

Security Code: **504646**

Dear Sir,

Sub.: **Relaxation to hold meeting of the Board of directors in accordance with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016**

We would like to inform that Indian Accounting Standard ('Ind-AS') has been applicable to the Company with effect from April 1, 2017.

Therefore in order to facilitate smooth transition during the first year of Ind-AS implementation and in accordance with the relaxation provided by SEBI through Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, the Meeting of the Board of Directors of the Company to consider and approve the Un-audited financial results for the quarter and half year ended September 30, 2017 will be held on or before December 14, 2017.

We will intimate the date of the Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course.

This is for your information & record.

Thanking you.

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

**Mehul Naliyadhara**  
Company Secretary & Compliance Officer

