



**BHAGWATI**

**BHAGWATI AUTOCAST LTD.**

August 9, 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.: **Applicability of Indian Accounting Standard ('Ind AS')**

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

In this regards, pursuant to relaxations provided under SEBI Circular 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 ended June 30, 2017 will be held on or before September 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

