



# Bhagwandas Metals Limited

No. 54 (Old No. 61), Sembudoss Street, Chennai - 600 001  
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Website : www.metal-bml.com  
CIN : L28931TN1982PLC009418

Ref.No.BML/157/2016 -2017

Date.: 26.10.2016

The Manager  
Listing Department  
Bombay Stock Exchange  
Phiroze Jee Jee bhoy Towers  
Dalal Street  
Mumbai 400001

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting**

**Ref: Clause 29(1) of the SEBI ( Listing Obligations and Disclosure Requirements )  
Regulations 2015 .**

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With reference to the above, the meeting of the Board of Directors of the Company Bhagwandas Metals Limited is scheduled to be held on Thursday ,10<sup>th</sup> November, 2016 to consider among other business the following item:

- To consider the Unaudited financial results for the quarter ended 30.09.2016.

Further, Notice is hereby given that in view of the declaration of Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September 2016, the trading window shall remain closed from opening hours of 3<sup>rd</sup> November, 2016 to the closing hours of 12<sup>th</sup> November, 2016( both days inclusive )

This is for your information and records.

Yours faithfully,  
For **BHAGWANDAS METALS LIMITED**

MANAGING DIRECTOR

