



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/024/2017-2018

February 3, 2018

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 of the listing agreement

With reference to the above, the meeting of the Board of Directors of the Company **Bhagwandas Metals Limited** is scheduled to be held on Monday, 12th February 2018 to consider among other business the following item:

- To consider the un- audited financial results for the quarter ended 31.12.2017.

Further, Notice is hereby given that in view of the declaration of unaudited Financial Results of the Company for the quarter ended 31st December 2017, the trading window shall remain closed from opening hours of 5th February 2018 to the closing hours of 14th February 2018 (both days inclusive)

This is for your information and records.

Yours faithfully,

For **BHAGWANDAS METALS LIMITED**

DIRECTOR

