



## Bhagwandas Metals Limited

No. 54 (Old No. 61), Sembudoss Street, Chennai - 600 001  
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e-mail : bml@vsnl.net, accounts@metal-bml.com  
Website : www.metal-bml.com  
CIN : L28931TN1982PLC009418

Ref.No.BML//2017 -2018

Date 19.5.2017

The Manager  
Listing Department  
Bombay Stock Exchange  
PhirozeJeeJeebhoy 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 Monday ,29<sup>th</sup>May, 2017 at 61, Sembudoss Street, Chennai – 600 001. to consider among other business the following item:

- To consider the Audited financial results for the quarter & year ended 31.03.2017.
- To receive, consider and adopt the audited Balance sheet as at 31<sup>st</sup> March, 2017 and Profit and Loss account for the year ended as on that date together with the notes on accounts and Auditors Report thereon.

Further, Notice is hereby given that in view of the declaration of Audited Financial Results of the Company for the quarter ended 31<sup>st</sup>March 2017, the trading window shall remain closed from opening hours of 21<sup>st</sup>May, 2017 to the closing hours of 31<sup>st</sup>May, 2017 (both days inclusive )

This is for your information and records.

Yours faithfully,

For **BHAGWANDAS METALS LIMITED**

*Bhagwandas*  
**DIRECTOR**