



# 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/097/2016-17

21.07.2016

**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.**

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, 1<sup>st</sup> August, 2016 to consider among other business the following item: *cat: Bhagwandas Metals Limited, 61, Sembudoss Street, Chennai - 600 001 at 3:00 PM.*

- To consider & approve the unaudited financial results for the quarter ended 30.06.2016.
- To consider and fix the date and venue for Annual General Meeting
- To consider and approve the Notice calling AGM, Directors Report and Secretarial Audit Report
- To consider and fix the date of book closure

Further, Notice is hereby given that in view of the declaration of un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016, the trading window shall remain closed from opening hours of 29<sup>th</sup> July, 2016 to the closing hours of 3<sup>rd</sup> August, 2016 ( both days inclusive )

This is for your information and records.

Yours faithfully,

For **BHAGWANDAS METALS LIMITED**

*Bhagwandas*

**DIRECTOR**

