



## Bhagwandas Metals Limited

No. 54 (Old No. 61), Sembudoss Street, Chennai - 600 001  
Ph. : (O) 25233049, 42113801, 42136279 Fax : 91-44-25223644  
e-mail : bml@vsnl.net, accounts@metal-bml.com  
Website : www.metal-bml.com  
CIN : L28931TN1982PLC009418

Date: 31/10/2018

To,  
The Manager- Listing Department,  
Bombay Stock Exchange Limited  
PhirozeJeeJeeBhoy Towers  
25th Floor, Dalal Street,  
Mumbai- 400 001,  
Maharashtra, India

**Subject: Intimation of Board Meeting to be held on Monday, 12<sup>th</sup> November, 2018 pursuant to Regulation 29 of SEBI (Listing of Obligation and Disclosure Requirements) Regulation, 2015**

**Ref: Bhagwandas Metals Limited, Script Code No.: 530095**

Respected Sir/Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, 12<sup>th</sup> November, 2018 at 4.00 p.m. at 6, Kapidhwaj Bungalows, Opp. Subhda Colony, Nr. Shraddha school, Jodhpur Gam Road, Satellite, Ahmedabad-380015.

Kindly take the notice of the same and acknowledge the receipt.

**BY THE ORDER OF THE BOARD  
For, Bhagwandas Metals Limited**

Jinal Nalinbhai Patel  
Company Secretary

Place: Ahmedabad