



# 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//2017-2018

August 21, 2017

Department of Corporate Services,  
The Stock Exchange, Mumbai,  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai- 400 001

Dear Sirs,

Sub: Notice of Board Meeting and Intimation of Closure of Trading Window

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on the Thursday the 31st August 2017, at 3.00 p.m. at the Registered Office of the Company at 61, Sembudoss Street, 1st Floor, Chennai - 600 001 wherein the Board shall, amongst other matters, consider the following:

1. Unaudited Financial Results for the quarter ended 30th June 2017.
2. To consider and approve the Draft of Director's Report.
3. To fix the date of Book Closure for the purpose of AGM.
4. To consider and approve the Draft Notice to be sent to the shareholders for the forthcoming AGM.
5. To appointment of Scrutiniser
6. To enter into agreement with CDSL, if any, for E-Voting

Further, Notice is hereby given that in view of the declaration of unaudited Financial Results of the Company for the quarter ended 30th June 2017, the trading Window shall remain closed from opening hours of 23rd August 2017 to the closing hours of 02nd September 2017 (both days inclusive).

Hence, you are advised to refrain from buying/selling of the Company's equity shares during the aforesaid period.

Please take note of the same.

Regards  
For BHAGWANDAS METALS LIMITED

COMPLIANCE OFFICER/ AUTHORISED SIGNATORY



Subject to Chennai Jurisdiction