



# 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//2018-2019

July 11, 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 Thursday, 19<sup>th</sup> July 2018 to consider among other business the following item:

## AGENDA

- To consider and approve the Unaudited financial Results of the company for the quarter ended 30.06.2018.
- To consider the amendment to the main object clause of Memorandum of Association
- To consider the Change of Name.
- To keep the books of Accounts in a place other than the registered office.
- To appoint a Woman Director, two Non-Executive Director and a Whole Time Director.
- To consider the resignation of a Woman Director and an Independent Director.
- To consider the re-constitution of the committees consequent to the change in the composition of the directors.
- To consider re-classification of promoter and promoter group in to public shareholding pursuant to the regulation 31A of SEBI LODR Regulations 2015.



**Subject to Chennai Jurisdiction**

**Bhagwandas Metals Limited**

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- To consider the appointment of Company Secretary/ Compliance Officer and Chief Financial Officer (CFO).
- To consider and approve the Directors report
- To fix the date of the book closure
- To fix the date of Annual General Meeting
- To appoint M/s. Lakshmmi Subramanian & Associates as the Scrutinizer for the AGM

Further, Notice is hereby given that in view of the declaration of unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2018, the trading window shall remain closed from opening hours of 12<sup>th</sup> July 2018 to the closing hours of 21<sup>th</sup> July 2018 (both days inclusive)

This is for your information and records.

Yours faithfully,

For **BHAGWANDAS METALS LIMITED**

*Signature*

**DIRECTOR**

