



# BHALCHANDRAM CLOTHING LIMITED

Regd. Off.: 307, Arun Chambers, Tardeo Road, Mumbai - 400 034.  
Tel.: 4050 0100 Fax : 4050 0150, Email : investor@bhalchandram.com  
Website : www.bhalchandram.com, CIN : L17120MH2005PLC156451

November 05, 2019

To,  
**Listing Department**  
**National Stock Exchange of India – SME ITP Platform,**  
**3<sup>rd</sup> Floor, Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex, Bandra East**  
**Mumbai - 400 051**

**Ref. Bhalchandram Clothing Limited – BHALCHANDR**

**Sub: Notice of Board Meeting**

Dear Sir /Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2019, at the Registered office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai – 400 034 inter alia, to transact the following businesses:

1. To consider and approve the Un-Audited Financial Results for the half year ended September 30, 2019 and
2. To transact other business of the Company.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is closed for all Directors, Officers and Designated Employees of the Company from October 01, 2019 and will reopen 48 hours after the announcement of results of the Board Meeting to the public.

Please take the above information on record.

Thanking you,

Yours faithfully,  
For BHALCHANDRAM CLOTHING LIMITED

  
**Ujwal Lahoti**  
**Managing Director**  
**DIN: 00360785**



Encl: As above