

# Bajrang Finance Limited

CIN: L65990MH1971PLC015344

Regd. Off.: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai – 400 063

E-mail: baj\_igrd@remigroup.com Website: www.remigroup.com

February 5, 2016

**The General Manager – Dept. Corporate Services,**  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 511139**

Dear Sirs,

This is to give you notice that a Meeting of the Board of Directors of the Company will be held on **Friday, the 12<sup>th</sup> February, 2016**, to consider and take on record the Unaudited Financial Results of the Company for the quarter and Nine Months ended **31<sup>st</sup> December, 2015**.

Further, the trading window will remain closed from **06/02/2016** to **16/02/2016** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,

For **BAJRANG FINANCE LIMITED**

**Sd/-**

**DIRECTOR**