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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

May 20, 2019

The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
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 **Wednesday, the 29th May, 2019**, to consider and take on record the Audited Financial Results of the Company for the quarter and year ended **31st March , 2019**.

Further, the trading window remains closed from **01/04/2019** to **01/06/2019** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Yours faithfully,
For **BAJRANG FINANCE LIMITED**

Sd/-
M.P. SHARMA
WHOLE-TIME DIRECTOR