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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

February 2, 2017

**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 **Monday, the 13<sup>th</sup> February, 2017**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **31<sup>st</sup> December, 2016**.

Further, the trading window will remain closed from **03/02/2017** to **16/02/2017** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

**For BAJRANG FINANCE LIMITED**

**Sd/-**

**M.P. SHARMA**

**WHOLE-TIME DIRECTOR**