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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 17, 2018

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 inform you that the Board of Directors of the Company will meet on **Tuesday, the 29th May, 2018**, to consider the Audited Financial Results of the Company for the financial year ended, and the results for the last quarter ended, **31st March, 2018**.

Further, the trading window will remain closed from **18/05/2018** to **31/05/2018** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,
For **BAJRANG FINANCE LIMITED**

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