

Tel.: 26851998/40589888

Fax: 26852335

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

August 8, 2018

The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
25th 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 17th August, 2018**, to consider and take on record the Unaudited Financial Results (Ind AS) of the Company for the quarter ended **30th June, 2018**.

Further, the trading window will remain closed from **09/08/2018** to **20/08/2018** 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