

# BHAIRAV ENTERPRISES LIMITED

Warden House, 340 J.J. Road, Byculla, Mumbai 400 008.

CIN No. L51909MH1984PLC217692

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October 7, 2020

To,  
Metropolitan Stock Exchange of India Limited  
4<sup>th</sup> Floor, Vibgyor Towers,  
Plot No. C-62, G- Block, Opp. Trident Hotel,  
BandraKurla Complex, Bandra (East),  
Mumbai 400 098

## Ref: Outcome of the Board Meeting held on 7<sup>th</sup> October 2020

Dear Sir,

We wish to inform you that the 36<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, the 4<sup>th</sup> November, 2020 and Book Closure dates for the same will be from Thursday, the 29<sup>th</sup> October 2020 to Wednesday, the 4<sup>th</sup> November, 2020 (Both days Inclusive).

The notice is available on our website [www.bhairaventerprises.com](http://www.bhairaventerprises.com) under Investors Relation section and also available on the website of the Stock Exchange at [www.msei.in](http://www.msei.in).

Thanking you.

Yours faithfully,  
For Bhairav Enterprises Limited



Shashi Kumar Dujari  
Additional Director  
DIN 00116132

