

BELL AGROMACHINA LIMITED

Regd. Office: Xth Central Mall, Office No. 21, 1st Floor, Mahavir Nagar, Kandivali (W),
Mumbai - 400 067. Maharashtra
Telephone:022 -65575578 Website:www.bellagro.com Email Id:bellagro@rediffmail.com
CIN: L85110MH1989PLC255933

Date: 06th October, 2015

To,
Department of Corporate Service,
BSE LIMITED
P J Tower, Dalal Street,
Mumbai-400001

Subject: Clause 49 of the Listing Agreement.

Scrip Code: 531112.

Dear Sir,

Please find enclosed herewith the Corporate Governance Report pursuant to Clause 49 of Listing Agreement for the quarter ended 30th September, 2015.

Kindly acknowledge receipt of the same.

Thanking You,
Yours truly,

For **BELL AGROMACHINA LIMITED**


Mr. Ashvin Thumar
Director
DIN: 05142024



Encl.: As above

