



BDH
INDUSTRIES LTD.

Date – 08/05/2023

Ref. No. – BDH/SEC/012/2023-24

Ms. Jayashree Nair, Managing Director
Mr. S. C. Kachhara, Joint Managing Director
Ms. Karthika Nair, Non-Executive Director
Dr. Dinesh Variar, Independent Director
Mr. Bhagirath Singh, Independent Director
Mr. Kairav Trivedi, Independent Director

Dear Madam / Sirs,

NOTICE is hereby given that meeting of the Board of Directors of the Company will be held on Wednesday, 17th May 2023 at 4.00 p.m. at the registered office of the Company at Nair Baug, Akurli Road, Kandivali East, Mumbai 400101, inter-alia to consider and approve :-

1. The Audited Standalone Financial Results for the fourth quarter and financial year ended on 31st March 2023.
2. Recommendation of dividend, if any for the financial year ended on 31st March 2023.

The detailed agenda papers will be sent to you in due course of time.

For BDH Industries Limited,

Nikita Phatak
Company Secretary and Compliance Officer



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WHO-GMP Accreditation



ISO 9001:2015

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