

BDH
INDUSTRIES LTD.

Date – 3rd August 2016

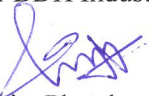
Mrs. Jayashree Nair
Mr. S. C. Kachhara
Mrs. Karthika Nair
Mr. A. V. Menon
Dr. Dinesh Variar
Mr. Bhagirath Singh Sihag

Dear Madam / Sirs,

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Thursday, 11th August 2016 at the registered office of the Company, inter-alia, to consider and approve, the Unaudited Financial Results for the first quarter ended 30th June 2016 of the financial year 2016-17.

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

By Order of the Board
For BDH Industries Limited,


Nikita Phatak
Company Secretary



STAR EXPORT HOUSE



WHO-GMP Accreditation



ISO 9001 : 2008

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