



BDH
INDUSTRIES LTD.

Date – 31st January 2017

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 Monday, 13th February 2017 at 4.00 p.m. at the registered office of the Company at Nair Baug, Akurli Road, Kandivali (East), Mumbai 400101 inter-alia, to take on record the Unaudited Financial Results for the third quarter and nine months ended 31st December 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

Nair Baug, Akurli Road, Kandivli (E), Mumbai-400 101. INDIA.

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