



Date - 30/01/2021

Ref. no. – BDH/SEC/100/2020-21

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 Tuesday, 9th February 2021 at 3.00 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 of the Company for the third quarter and nine months ended on 31st December 2020 of the financial year 2020-21.

The detailed agenda papers are being sent to you separately.

For BDH Industries Limited,


Nikita Phatak
Company Secretary
FCS10547



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WHO-GMP Accreditation



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