



Date - 02/11/2020

Ref. no. – BDH/SEC/062/2020-21

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, 10th November 2020 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 second quarter and half year ended 30th September 2020 of the financial year 2020-21.

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

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

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