



BDH
INDUSTRIES LTD.

Date - 17/05/2018

Ref. no. – BDH/SEC/004/2018-19

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

Dear Madam / Sirs,

Notice is hereby given that meeting of the Board of Directors of the Company will be held on Tuesday 29th May 2018 at 4.00 p.m. at Nair Baug, Akurli Road, Kandivali East, Mumbai 400101, inter-alia, to consider the Audited Financial Results for the quarter and year ended 31st March 2018 and to recommend dividend, if any for year ended 31st March 2018.

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-



STAR EXPORT HOUSE



WHO-GMP Accreditation



ISO 9001:2015

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

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