



BDH
INDUSTRIES LTD.

Date – 16th May 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, 29th May 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 consider the Audited Financial Results for the quarter and the financial year ended 31st March 2017 and to recommend dividend, if any for the year ended 31st March 2017.

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



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WHO-GMP Accreditation



ISO 9001 : 2008

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

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