



**BDH**  
INDUSTRIES LTD.

Date - 01/02/2019

Ref. no. – BDH/SEC/103/2018-19

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


Dear Madam / Sirs,

Notice is hereby given that meeting of the Board of Directors of the Company will be held on Thursday 14<sup>th</sup> February, 2019 at 4.00 p.m. at Nair Baug, Akurli Road, Kandivali East, Mumbai 400101, inter-alia, to consider and take on record the Unaudited Financial Results for the third quarter and nine months ended 31<sup>st</sup> December 2018 of the financial year 2018-19.

The detailed agenda papers will be sent to you in due course of time.

Thanking You,

For BDH Industries Limited,

  
Nikita Phatak (ACS-23104)  
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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