



**BDH**  
INDUSTRIES LTD.

**Date - 04/09/2020**

**Ref. no. – BDH/SEC/039/2020-21**

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 Friday 11<sup>th</sup> September 2020 at 4.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OVAM), inter-alia, to take on record the unaudited financial results of the Company for the first quarter ended 30<sup>th</sup> June 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  
FCS10547



STAR EXPORT HOUSE



WHO-GMP Accreditation



ISO 9001:2015

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CIN : L24100MH1990PLC059299