



Date - 30/11/2017

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 Thursday 7<sup>th</sup> December 2017 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 second quarter and half year ended 30<sup>th</sup> September 2017 of the financial year 2017-18.

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

For BDH Industries Limited,



Nikita Bhatak

Company Secretary and Compliance Officer -



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WHO-GMP Accreditation



ISO 9001:2008

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

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