



Date – 29th August 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 Thursday, 7th September, 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 Unaudited Financial Results for the quarter ended 30th June 2017 of the financial year 2017-18.

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

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