



Date - 02/08/2019

Ref. no. – BDH/SEC/046/2019-20


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 Tuesday 13<sup>th</sup> August 2019 at 4.00 p.m. at the registered office of the Company at Nair Baug, Akurli Road, Kandivali East, Mumbai 400101, inter-alia, to take on record the unaudited financial results of the Company for the first quarter ended 30<sup>th</sup> June 2019 of the financial year 2019-20.

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



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WHO-GMP Accreditation



ISO 9001:2015

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

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