



BDH
INDUSTRIES LTD.

Date – 18th May 2016

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

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Friday, 27th May 2016 at 4.00 p.m. at the registered office of the Company, inter alia, to consider and approve, the Audited Financial Results for the quarter and year ended 31st March 2016 and to recommend dividend, if any, for the year ended 31st March 2016.

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



STAR EXPORT HOUSE



WHO-GMP Accreditation



ISO 9001:2008

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