



**BDH**  
INDUSTRIES LTD.

Date – 2<sup>nd</sup> November 2016

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 Monday, 14<sup>th</sup> November 2016 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 for the second quarter and half year ended 30<sup>th</sup> September 2016 of the financial year 2016-17.

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

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

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