



BDH
INDUSTRIES LTD.

3rd February, 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 Meeting of Board of Directors of the Company will be held on Friday, 12th February, 2016 at 4.00 p.m. at Registered office of the Company, inter-alia, to consider and take on record the Unaudited Financial Results for third quarter and nine months ended 31st December, 2015.

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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