



**BDH**  
INDUSTRIES LTD.

Date - 14/07/2020

Ref. no. – BDH/SEC/007/2020-21

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 21<sup>st</sup> July, 2020 at 4 p.m. at Nair Baug, Akurli Road, Kandivali East, Mumbai 400101, inter-alia, to consider :-

1. Audited Financial Results (Standalone) for the fourth quarter and financial year ended 31<sup>st</sup> March 2020
2. Recommendation of dividend, if any for the financial year ended 31<sup>st</sup> March 2020.

The detailed agenda papers are being sent to you separately.

Thanking You,

For BDH Industries Limited,

  
Nikita Phatak  
FCS 10547

Company Secretary and Compliance Officer



STAR EXPORT HOUSE



WHO-GMP Accreditation



ISO 9001:2015

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

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