



BDH
INDUSTRIES LTD.

Date - 20/05/2019

Ref. no. – BDH/SEC/017/2019-20

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 Wednesday 29th May 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 consider the following :-

1. Audited Financial Results for the fourth quarter and financial year ended 31st March 2019 and
2. Recommendation of dividend for financial year ended 31st March 2019.

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



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

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