



BDH
INDUSTRIES LTD.

Date – 02/02/2022

Ref. No. – BDH/SEC/125/2021-22

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 Thursday 10th February 2022 at 4.00 p.m. 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 of the Company for the third quarter and nine months ended on 31st December 2021 of the financial year 2021-22.

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



STAR EXPORT HOUSE



WHO-GMP Accreditation



ISO 9001:2015

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

Tel: 61551234, 28870834/1370 • Web: www.bdhind.com • Email: info@bdhind.com

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