



BDH
INDUSTRIES LTD.

Date – 16/07/2020

Ref. No. – BDH/SEC/011/2020-21

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
27th Floor, Dalal Street,
Mumbai 400 001

Subject - Newspaper Notice in respect of the meeting of the Board of Directors of the Company

Dear Sir,

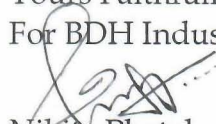
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith the notice published in newspaper Free Press Journal and Navshakti in respect of the meeting of the Board of Directors of the Company to be held on Tuesday 21st July 2020 inter-alia, to consider the Audited Financial Results (Standalone) for the fourth quarter and financial year ended 31st March, 2020 and to recommend dividend, if any for the financial year ended 31st March 2020.

Kindly note the information on your record.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,
For BDH Industries Limited,


Nikita Phatak
FCS 10547
Company Secretary



Encl. - As above



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WHO-GMP Accreditation



ISO 9001:2015

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

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CIN : L24100MH1990PLC059299



BDH INDUSTRIES LIMITED

Regd. Office : Nair Baug, Akurli Road,
Kandivli (East), Mumbai – 400101.

Tel. no. – 022-61551234 Fax no. – 022-28868349

Email :investors@bdhind.com

Website :www.bdhind.com CIN – L24100MH1990PLC059299

NOTICE

Pursuant to the provisions of Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday 21st July, 2020 at 4 p.m. at the registered office of the Company, inter-alia, to consider the Audited Financial Results (Standalone) for the fourth quarter and financial year ended 31st March, 2020 and to recommend dividend, if any for the financial year ended 31st March 2020.

Notice is also available on the website of the Company at www.bdhind.com and also on Stock Exchange website at www.bseinda.com.

For BDH Industries Limited,
Sd/-

Place : Mumbai
Date:14-07-2020

Nikita Phatak,FCS-10547
Company Secretary and
Compliance Officer

Rameshwar Media

FREE PRESS

Wed, 15 July 2020

<https://epaper.freepressjournal>





बीडीएच इंडस्ट्रीज लिमिटेड

नों. कार्यालय: नाथर बाग, आकुली रोड,
फांदिबली (पूर्व), मुंबई-४०० १०१.

द. क्र.: ०२२-६१५५१२३४ फॅक्स क्र.: ०२२-२८८६८३४९ ईमेल:

investors@bdhind.com वेबसाईट: www.bdhind.com

सीआयएन: एल२४१००एमएच१९९०पीएलसी०५९२९९

सूचना

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिंगेशन अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१५ च्या रेग्युलेशन ४७ सह वाचता रेग्युलेशन २९ च्या तरतुदीनुसार याद्वारे सूचना देण्यात येते की, ३१ मार्च, २०२० रोजी संपलेल्या चौथी तिमाही आणि आर्थिक वर्षासाठी कंपनीचे लेखापरिक्षित वित्तीय निष्कर्ष (अलिप्त) अन्य बाबींसह विचारात घेण्याकरिता आणि ३१ मार्च, २०२० रोजी संपलेल्या आर्थिक वर्षासाठी लाभांशाची शिफारस करण्यासाठी कंपनीच्या संचालक मंडळाची एक बैठक मंगळवार, २९ जुलै, २०२० रोजी सायं. ४.०० वा. कंपनीच्या नोंदणीकृत कार्यालयात होणार आहे.

ही सूचना कंपनीची वेबसाईट www.bdhind.com वर तसेच स्टॉक एक्सचेंजची वेबसाईट www.bseindia.com वर देखील उपलब्ध आहे.

बीडीएच इंडस्ट्रीज लिमिटेड साठी

सही/-

ठिकाण: मुंबई

दिनांक: १४-०७-२०२०

निकिता फाटक, एफएसएस-१०५४७

कंपनी सचिव आणि अनुपालन अधिकारी
राधेश्वर मोडिया



Wed, 15 July 2020

<https://epaper.freepressjournal>

