



Date - 25/01/2018

Ref. no. – BDH/SEC/117/2017-18


Ms. Jayashree Nair
Mr. S. C. Kachhara
Ms. Karthika Nair
Mr. A. V. Menon
Dr. Dinesh Variar
Mr. Bhagirath Singh Sihag

Dear Madam / Sirs,

Notice is hereby given that meeting of the Board of Directors of the Company will be held on Wednesday 7th February 2018 at 4.00 p.m. at Nair Baug, Akurli Road, Kandivali East, Mumbai 400101, inter-alia, to consider and take on record the Unaudited Financial Results for the third quarter and nine months ended 31st December 2017 of the financial year 2017-18.

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



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WHO-GMP Accreditation



ISO 9001:2008

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

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