

BDH
INDUSTRIES LTD.

Date - 31/10/2018

Ref. no. – BDH/SEC/071/2018-19

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

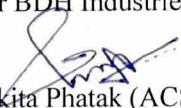
Dear Madam / Sirs,

Notice is hereby given that meeting of the Board of Directors of the Company will be held on Tuesday 13th November, 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 second quarter and half year ended 30th September 2018 of the financial year 2018-19.

The detailed agenda papers will be sent to you in due course of time.

Thanking You,

For BDH Industries Limited,


Nikita Phatak (ACS-23104)
Company Secretary and Compliance Officer



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WHO-GMP Accreditation



ISO 9001:2015

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

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