



Date - 03/02/2020

Ref. no. – BDH/SEC/134/2019-20

Ms. Jayashree Nair
Mr. S. C. Kachhara
Ms. Karthika Nair
Dr. Dinesh Variar
Mr. Bhagirath Singh
Mr. Kairav Trivedi

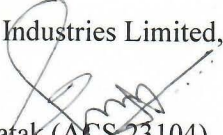
Dear Madam / Sirs,

Notice is hereby given that meeting of the Board of Directors of the Company will be held on Wednesday 12th February, 2020 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 2019 of the financial year 2019-20.

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



STAR EXPORT HOUSE



WHO-GMP Accreditation



ISO 9001:2015

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

Tel: 61551234, 28870834/1370 • Fax: 91-22-28868349 • Web: www.bdhind.com • Email: bdhind@vsnl.com, info@bdhind.com

CIN : L24100MH1990PLC059299