



Date – 20/10/2021

Ref. no. – BDH/SEC/095/2021-22

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 Friday, 29th October 2021 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 Standalone Unaudited Financial Results of the Company for the second quarter and half year ended on 30th September 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,

A handwritten signature in blue ink, appearing to read 'Nikita Phatak'.

Nikita Phatak
Company Secretary



STAR EXPORT HOUSE



WHO-GMP Accreditation



ISO 9001:2015