



Date – 03/08/2022

Ref. No. – BDH/SEC/053/2022-23

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 Thursday, 11th August 2022 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 unaudited financial results of the Company for the first quarter ended on 30th June 2022 of the financial year 2022-23.

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
FCS10547



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

Tel: 61551234, 28870834/1370 • Web: www.bdhind.com • Email: info@bdhind.com

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