



Date – 04/08/2021

Ref. no. – BDH/SEC/050/2021-22

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 Thursday, 12<sup>th</sup> August 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 first quarter ended 30<sup>th</sup> June 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,

Nikita Phatak  
Company Secretary



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WHO-GMP Accreditation



ISO 9001:2015

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