



Date - 16/06/2021

Ref. no. – BDH/SEC/015/2021-22

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,

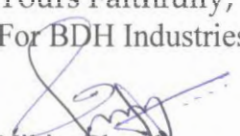
Notice is hereby given that meeting of the Board of Directors of the Company will be held on Monday 28th June, 2021 at 4 p.m. at Nair Baug, Akurli Road, Kandivali East, Mumbai 400101, inter-alia, to consider :-

1. Audited Financial Results (Standalone) for the fourth quarter and financial year ended 31st March 2021
2. Recommendation of dividend, if any for the financial year ended 31st March 2021.

The detailed agenda papers are being sent to you separately.

Thanking You,

Yours Faithfully,
For BDH Industries Limited,


Nikita Phatak
Company Secretary & Compliance Officer



STAR EXPORT HOUSE



WHO-GMP Accreditation



ISO 9001:2015