



**Bhagiradha Chemicals & Industries Limited.**

Plot No.3,  
Sagar Society,  
Road No.2, Banjara Hills,  
Hyderabad - 500 034, Telangana, INDIA.  
Tel : +91-40-42212323/42221212  
Fax : +91-40-23540444  
E-mail : info@bhagirad.com

Ref/BCIL/SE/2018

Date: 07.08.2018

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalalstreet, Fort,  
Mumbai-400001.

Dear Sir,

**Sub: Intimation of Board Meeting-Reg.**

Ref: Security code: 531719

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the company shall be held on 14<sup>th</sup> August, 2018 inter-alia to consider and approve the following.

1. Appointment of Independent Director
2. The Standalone unaudited financial results for the quarter ended 30<sup>th</sup> June, 2018.
3. Conversion of 5,16,000 warrants into equity shares
4. Appointment of Chief Financial Officer
5. Any other business with the permission of chair

Further, it may be informed that, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed for Key Managerial Personnel (KMP), Directors and other designated employees of the Company from 08<sup>th</sup> August, 2018 to 16<sup>th</sup> August, 2018.

Please take this on record.

Thanking you,

For Bhagiradha Chemicals & Industries Limited

  
B.N. Suvarchala  
Company Secretary

