



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/SEC/2017

Date:19.09.2017

To
The Corporate Relations Department,
The Bombay Stock Exchange Ltd,
2nd Floor, Phiroze jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

Dear Sir,

Sub: - Intimation of Board Meeting-Reg.

Ref: Security Code: 531719

Notice is hereby given that pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 the meeting of the Board of Directors of the company will be held on 22nd September, 2017 inter alia

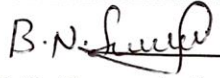
1. To consider and approve, raising of funds by way of Issue of convertible warrants and equity shares on preferential basis.
2. To consider and approve the Postal Ballot Notice to get the members approval for the said preferential issue.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED


B.N. Suvarchala
Company Secretary

