



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: 24.10.2017

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 on 27-10-2017

Ref: Security Code: 531719

With reference to the captioned subject the meeting of the Board of Directors of M/s. Bhagiradha Chemicals & Industries Limited will be held on Friday 27-10-2017 at the registered office of the company to consider the following:

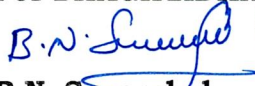
1. Allotment of equity shares and convertible warrants to the Promoters and Non-Promoters pursuant to the in principle obtained from BSE dated 13.10.2017.
2. Any other business with the permission of the chair.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED


B.N. Suvarchala
Company Secretary

