



**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/2020

October 30, 2020

To  
The General Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 531719**

**Sub: Submission of Newspaper cutting of the Board Meeting Notice Published in the Newspaper.**

Dear Sir / Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company has published the notice of ensuing Board Meeting scheduled to be held on 5th November, 2020. A copy of newspaper advertisement published in the Newspaper of Financial Express (all editions) and Nava Telangana (Hyderabad edition) is enclosed herewith. The same has also been made available on the Company's Website [www.bhagirad.com](http://www.bhagirad.com).

Kindly take note of the same on record.

Thanking you,  
Yours Faithfully,

For **BHAGIRADHA CHEMICALS AND INDUSTRIES LIMITED**

  
**B Krishna Mohan Rao**  
Chief Financial Officer

ఖవతిలంగుణ

ಪ್ರಾದೀರಾಜಾದ  
ಗುರುವಾರಂ 29 ಅಕ್ಟೋಬರ್ 2020



BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED

GIN: L24219TG1993PLC015963

Regd. Office: 8-2-269/S/3/A, Plot No. 3, Sagar Society, Road No. 2,  
Banjara Hills, Hyderabad-500 034. Tel: +91-40-42221212 Fax: +91-40-23540444;  
Website: [www.bhaqirad.com](http://www.bhaqirad.com); Email: [info@bhaqirad.com](mailto:info@bhaqirad.com)

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ఇంద్ర టెల్కోప్ ప్లాటింగ్ మెట్టు ఉన్నారు [www.bhagirad.com](http://www.bhagirad.com) తర్వాత కంపెనీ మొబైల్ ప్లాటింగ్ ను పురుషు రిపర్స్ ప్లాటింగ్ [www.bseindia.com](http://www.bseindia.com) తర్వాత కూడా అందులుగా ఉంటాయి.

For Bhagiratha Chemicals & Industries Limited

₹30/-

ಪ್ರಾದೇಶಿಕ: ಪ್ರಾದೇಶಿಕ  
ನಿಧಿ: 28.10.2020

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FINANCIAL EXPRESS THURSDAY, OCTOBER 29, 2020



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## NOTICE

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 29, 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 5, 2020, at the Registered Office of the Company at Hyderabad, inter-alia to transact the following business apart from the other items as per the agenda:

- To consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the Quarter and Half Year ended 30th September, 2020.
- Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter/Half Year ended 30th September, 2020.

**Notice of Closure of Trading Window:** Further, as per the Company's Code of Conduct for prevention of Insider Trading formed under SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended), the Trading Window for dealing in the equity shares of the Company by all the Designated persons including their immediate relatives of the Company remains closed from October 1, 2020 till the end of 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter and Half year ended 30th September, 2020 (both days inclusive).

This notice of this said Board Meeting is also available on the website of the Company at [www.bhagirad.com](http://www.bhagirad.com) and also on BSE website at [www.bseindia.com](http://www.bseindia.com).

By order of the Board

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Sd/-