



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

To
BSE Limited,
P.J Towers,
Dalal Street, Fort,
Mumbai-400 001

Date: 12.06. 2020

Sub: - Notice of Board Meeting-Reg.

Scrip Code: 531719

Dear Sir,

We hereby inform you that a meeting of the Board of Directors of the Company will be held on June 23, 2020, inter-alia, to consider and take on record the Audited Financial Results of the Company for the quarter and year ending 31st March, 2020.

Further to our letter dated 01st April, 2020 with regard to closure of trading window from 01st April, 2020 till 48 hours after declaration of the Audited Financial Results of the Company for the fourth quarter and Financial year ending on 31st March, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Bhagiradha Chemicals & Industries Limited

B.N.Suvarchala
Company Secretary

