



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/2019

Date: 12-06-2019

To
BSE Limited
P.J Towers
Dalal street, Fort,
Mumbai- 400001.

Dear Sir,

Sub: Intimation of Book Closure and cut-off date – 26th Annual General Meeting
Ref: Security code: 531719

We wish to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed for the purpose of the 26th Annual General Meeting of the Company scheduled to be held on 09th August, 2019 and payment of dividend if declared / approved at the Meeting:

Security Code	Type of Security	Book Closure		Cut Off Date Pursuant to the Companies (Management and Administration) Amendment, & Rules 2015
		From	To	
531719	Equity Shares	03 rd August, 2019	09 th August, 2019	02 nd August, 2019
		(Both Days inclusive)		

Please note that 02nd August, 2019 is cut- off date for determining eligibility of Members for voting electronically as well as at Annual General Meeting.

Please take this on record.

Thanking you,
For **Bhagiradha Chemicals & Industries Limited**


B.N.Suvarchala
Company Secretary

