



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/2021/29

June 14, 2021

To

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 531719

Sub: Intimation of 28th Annual General Meeting.

Dear Sir / Madam,

We wish to inform you that the 28th Annual General Meeting of the Company is scheduled to be held on Tuesday, August 10, 2021 through video Conference (VC)/ Other Audio Visual Means (OAVM) pursuant to and in compliance with circulars issued by Ministry of Corporate Affairs and Securities & Exchange Board of India.

We request you to take on record the same.

Thanking you,

Yours Faithfully,

For **Bhagiradha Chemicals and Industries Limited**

Saheli Banerjee
Saheli Banerjee

Company Secretary and Compliance Officer

