



**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 28<sup>th</sup> 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

