



BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED

REGD. OFFICE: 8-2-269/S/3/A, PLOT NO. 3,
SAGAR SOCIETY, ROAD NO. 2,
BANJARA HILLS, HYDERABAD – 500 034.
CIN: L24219AP1993PLC015963

NOTICE

Notice is hereby given pursuant to Clause 41 of the Listing Agreement, that the meeting of the Board of Directors of the Company will be held on Saturday, the 8th day of August, 2015 at Hotel Green Park, Greenlands, Ameerpet, Hyderabad to consider and take on record the Unaudited Financial Results of the company for the quarter ended 30th June, 2015.

By Order of the Board

For Bhagiradha Chemicals & Industries Limited

Sd/-

Place: Hyderabad

B.N. Suvarchala

Date: 29.07.2015

Company Secretary

Size: 4 x 6

Pub: Business Standard + Prajasakthi

Rate: 32/-

Total: 768/-

S.tax@2.1%: 16/-

Amount: 784/-