



BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED

CIN: L24219AP1993PLC015963

Regd. Office: 8-2-269/S/3/A, Plot No. 3, Sagar Society, Road No. 2,
Banjara Hills, Hyderabad -500034; Ph No: 040-42221212; Email: info@bhagirad.com

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 Friday, the 6th day of November, 2015 inter-alia' to consider and take on record the Un-audited Financial Results for the second quarter and half year ended September 30, 2015.

**By Order of the Board
For Bhagiradha Chemicals & Industries Limited**

sd/-

Date: 17.10. 2015

Place: Hyderabad

**B.N. Suvarchala
Company Secretary**