



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 Monday, the 8th day of February, 2016 inter-alia' to consider and take on record the Un-audited Financial Results for the third quarter ended December 31, 2015.

By Order of the Board

For Bhagiradha Chemicals & Industries Limited

Sd/-

Place: Hyderabad

B.N. Suvarchala

Date: 20.01.2016

Company Secretary

Size: 4 x 6 cms

Pub: Business Standard + Prajasakti

Rate: 34/-

Total: 816/-

S.tax@2.175%: 18/-

Amount: 834/-