



**BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED**

CIN L24219AP1993PLC015963

Plot No. 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad -500034;

Ph No: **040 2354 1344**; Email: [info@bhagirad.com](mailto:info@bhagirad.com)

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**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 Thursday, the 5<sup>th</sup> February 2015 at the Registered Office of the company to consider and take on record the unaudited financial results of the company for the quarter ended 31<sup>st</sup> December 2014.

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

sd/-

**Date: 13.01. 2015**

**Place: Hyderabad**

**(S.Chandra Sekhar)  
Managing Director**