



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**

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 5th 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 31st December 2014.

By Order of the Board
For Bhagiradha Chemicals & Industries Limited
sd/-

Date: 13.01. 2015

Place: Hyderabad

(S.Chandra Sekhar)
Managing Director