



**Bhagiradha Chemicals & Industries Limited.**

Plot No.3, Sagar Society,  
Road No.2, Banjara Hills,  
Hyderabad-500 034, Telangana, INDIA.  
Tel : +91-40-42212323/42221212  
Fax : +91-40-23540444  
E-mail : info@bhagirad.com

Ref: BCIL/SEC/2016

Date: 06-05-2016

To

The General Manager  
DCS-CRD  
BSE Ltd  
2<sup>nd</sup> Floor, P J Towers  
Dalal Street, Fort  
Mumbai-400 001

**Online filing at listing.bseindia.com**

**Ref: Security Code: 531719**

Dear Sir/Madam,

**SUB: Notice of Board Meeting & Closure of Trading Window**

**REF: Regulation 29(2) of the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday the 25<sup>th</sup> May, 2016 inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the fourth Quarter and Financial Year ended March 31, 2016.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall be closed for all Directors, Officers and Designated Employees as defined in the Code from 09<sup>th</sup> May, 2016 and will reopen after 48 hours of public announcement of the audited Financial Results of the Company for the 4<sup>th</sup> Quarter and year ended March 31, 2016.

Same is also available on [www.bhagirad.com](http://www.bhagirad.com)

Kindly take this on record.

Thanking you,

Yours sincerely,

For **BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED**

  
**B.N. Suvarchala**  
Company Secretary