



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 - 500 034.

Tel: + 91-40-42221212 Fax: +91-40-23540444

Website: www.bhagirad.com Email: info@bhagirad.com

NOTICE

Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, the 12th day of August, 2016 at Hotel Green Park, Green Lands, Ameerpet, Hyderabad-500016 inter-alia to consider and approve the unaudited financial results for the quarter ended 30th June, 2016.

The Notice is also available on the Company's website www.bhagirad.com and on the website of the stock exchange where the company shares are listed www.bseindia.com

For Bhagiradha Chemicals & Industries Limited

Sd/-

Place: Hyderabad

B.N. Suvarchala

Date: 28-07-2016

Company Secretary

Size: 4x7

Pub: Business Standard + Navatelangana Hyd

Rate: 44/-

Total: 1232/-

S. tax@ 2.25%: 28

Amount: 1,260/-