



## **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**

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, May 15, 2015 'inter-alia' to consider, approve and take on record the Audited Financial Results for the quarter and year ended March 31, 2015.

By Order of the Board

FOR **BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED**

(sd/-)

Place: **Hyderabad**

**B.N. Suvarchala**

Date : **04-05-2015**

**Company Secretary**