



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/SE/2019

Date: 16-07-2019

To
BSE Limited
P.J Towers
Dalal street, Fort,
Mumbai-400001.

Dear Sir,

Sub: Notice of Board Meeting

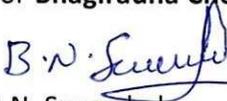
Ref: Scrip Code- 531719

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on 09th August, 2019 to consider and approve the Un-audited Financial Results of the Company for the first quarter ended 30th June, 2019.

Kindly take the same in your records.

Thanking you,

For **Bhagiradha Chemicals & Industries Limited**


B.N. Suvarchala
Company Secretary

