



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/2020

Date: 03.02.2020

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

Dear Sir,

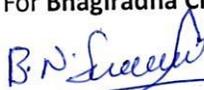
Sub: Intimation of Board of Directors' Meeting
Ref: Security code: 531719

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 11th February, 2020, inter-alia, to consider the approval of unaudited financial results for the quarter and nine months ended 31st December, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Bhagiradha Chemicals & Industries Limited**


B.N.Suvarchala
Company Secretary

