



DATE – 02/08/2019

REF. NO. – BDH/SEC/045/2019-20

BSE Limited
Phiroze Jeejeebhoy Towers,
27th Floor, Dalal Street,
Mumbai 400 001

Subject – Compliance with Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 13th August 2019, inter-alia to take on record the Unaudited Financial Results for the first quarter ended 30th June 2019 of the financial year 2019-2020.

Further with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated 1st July 2019 that the trading window for dealing in the securities of the Company by insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed with immediate effect till closure of trading hours on 16th August 2019.

Kindly acknowledge the receipt.

Yours Faithfully,
For BDH Industries Limited,


Nikita Phatak
Company Secretary



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WHO-GMP Accreditation



ISO 9001:2015

Nair Baug, Akurli Road, Kandivli (E), Mumbai-400 101. INDIA.

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