



BHATIA COLOUR CHEM LIMITED

CIN: U24290GJ2021PLC127878

Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh, Udhna, Surat -394210
Mob No. 9104294564 Email Id: account@bccindia.com Weblink: www.bccl.info

Date: 19/08/2022

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/ Code : BCCL/543497

Subject : Outcome of Board Meeting held on 19th August, 2022.

Reference No. : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company held on Friday, 19th August, 2022 at 11:00 a.m. at its registered Office situated at Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh, Udhna, Surat 394210, inter alia, transacted following Business:

1. Considered and approved the Director's Report for the year ended March 31, 2022.
2. Annual General Meeting of the members of the company will be called upon and held on Tuesday, 20th September, 2022 at 12:00 P.M. at Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna Surat 394210 to transact the business as per the notice of Annual General Meeting of the company.
3. Decided Tuesday, 13th September, 2022 as a cut-off date as for the purpose of E-voting and to close the register of members of the company from Wednesday, 14th September, 2022 to Tuesday, 20th September, 2022 for the purpose of Annual General Meeting.
4. Board has appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing e-voting on 01st AGM of the Company.
The E-voting facility shall be start from Saturday, 17th September, 2022 at 09:30 a.m. and shall end on Monday, 19th September, 2022 at 05:00 p.m.
5. Considered and approved Annual Report for financial year 2021-2022.

The Board meeting concluded at 01:40 p.m.
This is for your information and record.

Yours Faithfully,

For Bhatia Colour Chem Limited


Hiral Jainesh Shah
Company Secretary & Compliance Officer
M.No.: A50037
Place: Surat

