



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: 25-08-2022

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

Script ID/ Code : BCCL/543497

Subject : Intimation of Newspaper Advertisement of Notice of 01st Annual General meeting, Book Closure and E-Voting.

Reference No. : Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We wish to inform that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose herewith copies of notice published in following Newspapers on Thursday, 25th August, 2022 regarding 01st Annual General Meeting, Book Closure and E-voting.

1. English Daily: "Free Press Gujarat" dated 25th August, 2022
2. Regional Language Daily: "Lokmitra" dated 25th August, 2022

You are requested to kindly take the same on record.

Yours Faithfully,

For Bhatia Colour Chem Limited


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



Place: Surat

Enclosure: Copy of Newspaper Advertisement