



# BHATIA COLOUR CHEM LIMITED

CIN: L24290GJ2021PLC127878

Regd Office: Plot No.A/2/12, Road No. 1, Udhana Udyog Nagar Sangh  
Udhna Surat 394210

Mob No.9104294564 Email Id: [cs@bccindia.com](mailto:cs@bccindia.com) Weblink: [www.bccl.info](http://www.bccl.info)

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Date: 09/08/2023

To

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400001

Dear Sir/Madam,

**Scrip ID/ Code: BCCL/543497**

**Sub: Intimation of Board Meeting to be held on 16<sup>th</sup> August, 2023.**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 **Wednesday, 16<sup>th</sup> August, 2023 at 11:00 a.m.** at the Registered Office of the Company situated at Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna Surat 394210 Gujarat, inter alia, to consider:

1. To consider and approve the Directors Report for the year ended March 31, 2023.
2. To decide day, date, time and venue of 02<sup>nd</sup> Annual General Meeting of the company and to approve the draft notice of AGM.
3. To consider and decide record date and book closure dates for the purpose of E-voting in 02<sup>nd</sup> Annual General Meeting.
4. To consider the appointment of Scrutinizer PCS Ranjit Binod Kejriwal for the purpose of voting in AGM.
5. To consider and approve Annual Report for financial year 2022-23.
6. To consider the appointment of Cost auditor for the FY 2023-24.
7. To consider the increase in remuneration of Mr. Ravi Ashokumar Bhatia (DIN: 09431186), Whole-Time director of the company

Kindly take the above information on record.

Thanking You.

Yours Faithfully,

**For Bhatia Colour Chem Limited**

**Vishwa Ronak Patel**

Company Secretary & Compliance Officer

M. No.: A67342

Place: Surat