



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 Weblink: www.bccl.info

Date: 22/08/2023

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

Script ID/ Code : BCCL/543497

Subject : Intimation of Newspaper Advertisement of Notice of 02nd 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 Tuesday, 22nd August, 2023 regarding 02nd Annual General Meeting, Book Closure and E-voting.

1. English Daily: "Free Press Gujarat" dated 22nd August, 2023
2. Regional Language Daily: "Lokmitra" dated 22nd August, 2023

You are requested to kindly take the same on record.

Yours Faithfully,

For **Bhatia Colour Chem Limited**

Vishwa Ronak Patel
Company Secretary & Compliance Officer
M. No.: A67342
Place: Surat

Enclosure: Copy of Newspaper Advertisement

