

**BHATIA COLOUR CHEM LIMITED**

Plot No. A/2/12, Road No. 1, Udhna Udhyog Nagar, Udhna,  
Surat - 394 210, GUJARAT.

Date: 12/08/2022

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 19<sup>th</sup> August, 2022.**

**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 **Friday, 19<sup>th</sup> August, 2022 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, 2022.
2. To decide day, date, time and venue of 01<sup>st</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 01<sup>st</sup> Annual General Meeting.
4. Appointment of Scrutinizer PCS Ranjit Binod Kejriwal of the Company for the purpose of voting in AGM.
5. To consider and approve Annual Report for financial year 2021-2022.

Kindly take the above information on record.

Thanking You.

Yours Faithfully,

**For Bhatia Colour Chem Limited**

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

