



## 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.bcccl.info](http://www.bcccl.info)

---

Date:- 16/08/2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

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

**Subject : Intimation of Cut Off Date for E-voting and Book Closure for the purpose of AGM to be held on 16<sup>th</sup> September, 2023**

Dear Sir/Madam,

We would like to inform that, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Saturday, 09<sup>th</sup> September, 2023 as the "Cut-off Date" for the purpose of e-voting of the Company and Book closure dates would be from Sunday, 10<sup>th</sup> September, 2023 to Saturday, 16<sup>th</sup> September, 2023, both days inclusive for the purpose of the 02<sup>nd</sup> AGM of the members of the company scheduled to be held on Saturday, 16<sup>th</sup> September, 2023 at 01:00 P.M. at the registered office of the company at Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna Surat 394210.

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**