



THRU ONLINE FILING

26th August, 2019

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

Subject : Annual General Meeting and Book Closure

Dear Sir,

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held at Swagath Bageecha, Bageecha Complex, Marve Road, Malad (West), Mumbai - 400095 on Wednesday, 18th September, 2019 at 3.00 p.m. to transact the business as set out in the notice convening the said Annual General Meeting which is mailed to all the members of the Company.

The Notice of the 29th Annual General Meeting and the Annual Report for the financial year 2018-19 has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of the 29th AGM and Annual Report for the financial year 2018-19 has been mailed to those Members who have not registered their email IDs with the Company or Depository Participant(s).

The Notice of the 29th AGM and the Annual Report for the financial year 2018-19 are also available on the Company's website www.bdhind.com. Members who have not received the Annual Report may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at investors@bdhind.com or registered office address of the Company.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 12th September, 2019 to Wednesday, 18th September, 2019, both days inclusive, to determine the members entitlement of dividend, if declared at the said Annual General Meeting and dividend will be payable to only those :-

- Members, whose names appear in the Register of Members of the Company as on 18th September, 2019.
- Beneficial owners whose names are provided by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as at the close of business hours on 11th September, 2019.

The Board has recommended a dividend of Rs. 2.75/- per share (27.5%) for the financial year ended 31st March, 2019 on its equity shares of face value of Rs. 10/- each which if sanctioned will be paid on or before 17th October, 2019.



STAR EXPORT HOUSE



WHO-GMP Accreditation



ISO 9001:2015

Nair Baug, Akurli Road, Kandivli (E), Mumbai-400 101. INDIA.

Tel: 61551234, 28870834/1370 • Fax: 91-22-28868349 • Web: www.bdhind.com • Email: bdhind@vsnl.com, info@bdhind.com

CIN : L24100MH1990PLC059299

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:

1. The business may be transacted through voting by electronic means.
2. Date and time of commencement of remote e-voting: Sunday, 15th September, 2019 (9.00 a.m.)
3. Date and time of end of remote e-voting: Tuesday, 17th September, 2019 (5.00 p.m.).
4. Cut-off Date: Wednesday, 11th September, 2019.
5. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of notice and holding shares as of the cut-off date i.e. 11th September, 2018 may obtain the login ID and password by sending an e-mail to evoting@nsdl.co.in by mentioning his Folio No. / DP ID and Client ID No. However, if any Member is already registered with NSDL for remote e-voting, then he can use his existing User ID and password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com or contact NSDL at the following Toll Free No: 1800 222 990.
6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Tuesday, 17th September, 2019.
7. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
8. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
9. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 11th September, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.
10. The Notice of the 29th Annual General Meeting and the Annual Report for the financial year 2018-19 is also available on the Company's website www.bdhind.com and on the website of National Securities Depository Services Ltd. (NSDL) www.evoting.nsdl.com.



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BDH
INDUSTRIES LTD.

11. The shareholders may contact the Company Secretary for any grievances connected with electronic voting :-

Ms. Nikita Phatak

Company Secretary & Compliance Officer

BDH Industries Limited

Nair Baug, Akurli Road, Kandivli (East), Mumbai – 400101

Tel. No.-022-61551234 Fax. No. -022-28868349 Email : investors@bdhind.com

Kindly take this information on record.

Yours Faithfully

For BDH Industries Limited,

Nikita Phatak

Company Secretary & Compliance Officer



Date: 26th August, 2019

Place: Mumbai

Encl. – Format for intimation of book closure

Cc: 1) National Securities Depository Ltd. Trade World, Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai 400 013.

2.) Central Depository Service (I) Ltd. Marathon Futurex, 25th Floor, NM Joshi Marg, Lower Parel (East), Mumbai 400 013

3) TSR Darashaw Consultants Pvt. Ltd., 6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E Moses Road, Near Famous Studio, Mahalaxmi (West), Mumbai – 400 011



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FORMAT FOR INTIMATION OF BOOK CLOSURE / RECORD DATE BY LISTED COMPANIES TO STOCK EXCHANGE

DATE: 26/08/2019
REF: BDH/SEC/057/2019-20

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Subject – Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 12th September, 2019 to Wednesday, 18th September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and entitlement of dividend.

| SECURITY CODE | TYPE OF SECURITY | BOOK CLOSURE FROM TO | RECORD DATE | PURPOSE |
|---------------|------------------|--------------------------|----------------|--|
| 524828 | EQUITY | 12/09/2019 to 18/09/2019 | NOT APPLICABLE | Annual General Meeting and for the entitlement of dividend @ Rs. 2.75/- per equity share of face value Rs. 10/- each which if sanctioned will be paid on or before 17 th October, 2019. |

Kindly note this information on record.

For BDH Industries Limited,


Nikita Phatak

Company Secretary & Compliance Officer



CC : 1) National Securities Depository Ltd., Trade World, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai 400013
2.) Central Depository Service (I) Ltd., Marathon Futurex, 25th Floor, NM Joshi Marg, Lower Parel (East), Mumbai 400013
3) TSR Darashaw Consultants Pvt. Ltd., 6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E Moses Road, Near Famous Studio, Mahalaxmi (West), Mumbai 400011



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