



**BAGADIA COLOURCHEM LTD.**

REGISTERED OFFICE

502, SHANIYA ENCLAVE, 5th FLOOR, V.P. ROAD,

VILE - PARLE (W) MUMBAI 400056. TEL : (022) 26111982

CIN - L24221MH1985PLC205386

**BAGADIA**

BSE Ltd.  
[Bombay Stock Exchange Ltd]  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001  
Fax No: 022 2272 3121/2041

BCL/SEC/BSE/3813/2017-2018  
9<sup>th</sup> May, 2018

By Online submission

**KIND ATTN: DEPTT. OF CORPORATE SERVICES**

**Subject:- Intimation of Board Meeting**

This is to inform you that the Meeting of the Board of Directors of the Company is convened on Friday, 25<sup>th</sup> May, 2018 to consider amongst other business the consideration of Audited Financial Results for the Year ended as on 31<sup>st</sup> March, 2018.

Kindly take the note of the same and put it on your electronic media for the information of the Members.

Thanking you,

Yours faithfully,  
For Bagadia Colourchem Limited



N. R. Bagadia  
Chairman & Managing Director



# BAGADIA COLOURCHEM LTD.

## REGISTERED OFFICE

502, SHANIYA ENCLAVE, 5th FLOOR, V.P. ROAD,  
VILE - PARLE (W), MUMBAI 400056. TEL.: (022) 26111982  
CIN - L24221MH1985PLC205386

**BAGADIA**

BSE Ltd.  
[Bombay Stock Exchange Ltd]  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001  
Fax No: 022 2272 3121/2041

BCL/SEC/BSE/3813/2017-2018  
9<sup>th</sup> May, 2018

By Online submission

**KIND ATTN: DEPTT. OF CORPORATE SERVICES**

**Subject:- Intimation of Board Meeting**

This is to inform you that the Meeting of the Board of Directors of the Company is convened on Friday, 25<sup>th</sup> May, 2018 to consider amongst other business the consideration of Audited Financial Results for the Year ended as on 31<sup>st</sup> March, 2018.

Kindly take the note of the same and put it on your electronic media for the information of the Members.

Thanking you,

Yours faithfully,  
For Bagadia Colourchem Limited

*NRB*

N. R. Bagadia  
Chairman & Managing Director

