BDH INDUSTRIES LTD.

Date - 31/10/2018

Ref. no. – BDH/SEC/070/2018-19

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
27th Floor, Dalal Street,
Mumbai 400 001

Subject – Compliance with Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 13th November 2018, inter-alia, to consider the Unaudited Financial Results for the second quarter and half year ended 30th September 2018 of the financial year 2018-19.

Further with reference to above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the insiders as defined in SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed with immediate effect till closure of trading hours on 15th November 2018.

Thanking You,

Yours Faithfully,
For BDH Industries Limited,

Nikita Phatak (ACS-23104)
Company Secretary& Compliance Officer



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