



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 Weblink: www.bccl.info

To,
The Directors of
Bhatia Colour Chem Limited.

Notice of the Board Meeting 03/2023-24

Dear Sir,

Notice is hereby given to inform you that 03rd Meeting of the Board of Directors of the Company (i.e. 03/2023-24) for the Financial Year 2023-24 is scheduled to be held as mentioned below:

Day & Date : Saturday, 20th May, 2023
Time : 02.00 p.m.
Venue : Registered Office situated at Plot No. A/2/12, Road No. 1,
Udhana Udyog Nagar Sangh Udhna Surat-394210

The businesses to be transacted at the said meeting are as follows:

Agenda for the Board Meeting

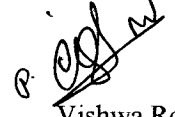
Board Meeting will be schedule on 20 th May, 2023 at 02.00 p.m.	
1)	Election of Chairman.
2)	Quorum for the meeting.
3)	Grant Leave of Absence.
4)	To confirm minutes of the previous Board meeting and Committee Meetings held on 10 th May, 2023
5)	To Considered and approved audited financial results for the half year and year ended on 31 st March 2023
6)	Vote of Thanks

Directors who may not remain present in the meeting are requested to send their leave of absence before the date of meeting.

Directors who may wish their presence through video conferencing, are requested to inform one-day prior of the meeting to make the suitable arrangement accordingly.

You are requested to make it convenient to attend the meeting.

For Bhatia Colour Chem Limited



Vishwa Ronak Patel
Company Secretary and Compliance Officer

Date: 12/05/2023

Place: Surat

Copy to:-

<u>Sr. No.</u>	<u>Name of the Director</u>	<u>Designation</u>
1.	Bharat Brijlal Bhatia	Managing Director
2.	Rameshchand Chanduram Bhatia	Whole-Time Director
3.	Ravi Ashokkumar Bhatia	Whole-Time Director
4.	Nevil Prameshkumar Soni	Director
5.	Insiya Qaidjohar Nalawala	Director
6.	Rutu Milindbhai Sanghvi	Director
7.	Vishwa Ronak Patel	Company Secretary and Compliance Officer
8.	Sunny Harishkumar Vyaswala	Chief Financial Officer

Agenda Item No. 1

Election of Chairman:

RECOMMENDATION

Mr. Bharat Brijlal Bhatia, may be elect as a chairman of the meeting or in case of his absence in the meeting; other members can elect another chairman among from the present directors in the meeting.

Agenda Item No. 2

Quorum for the meeting:

BACKGROUND NOTE

Pursuant to Section 174 of the Companies Act, 2013 and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 there is requirement of quorum for convening the valid Board meeting.

RECOMMENDATION

Chairman of the Company shall ascertain the Quorum of the meeting and will request the Board to Proceed with the agenda for the meeting.

Agenda Item No. 3

To Grant the Leave of Absence:

RECOMMENDATION

Chairman of the Company may grant the Leave of Absence on the application received by the absent director before the meeting

Agenda Item No. 4

To confirm minutes of the previous Board meeting and Committee Meetings held on 10th May, 2023

BACKGROUND NOTE

Pursuant to Section 118 of the Companies Act, 2013 the Minutes of the previous Meeting of the Board of Directors are required to be placed before the Board.

RECOMMENDATION

The Minutes of the Previous Board Meeting, Audit Committee Meeting held on 10th May, 2023 are attached herewith for your reference.

Agenda Item No. 5

To Considered and approved audited financial results for the half year and year ended on 31st March 2023

RECOMMENDATION

The Chairman will place before the Board a Statement of Audited Financial Results for the half Year and Year ended as on 31st March, 2023 together with the Audit Report to be submitted to the Stock Exchange and stated that members of the Audit Committee have reviewed in detail the said results and have recommended the same to the directors for their approval. After discussion, the following resolution may pass:

(FOR APPROVAL)

"RESOLVED THAT the Balance sheet for the Half Year and Year ended on March 31st, 2023, the Profit and Loss Account and Cash Flow Statement for the Half Year and year ended March 31, 2023 together with the Audit Report, schedules and notes thereon be and are hereby considered and adopted.

RESOLVED FURTHER THAT Mr. Bharat Brijlal Bhatia (DIN: 09095082) Managing Director of the company or any other Director of the company and PCS Ranjit Binod Kejriwal be and are hereby authorized to fill and file relevant forms with ROC and do all such acts, deeds, matters, and things as may be deemed fit and necessary for the purpose of giving effect to the aforesaid resolution."

Agenda Item No. 7

Vote of Thanks

There being no other business to transact, the meeting will conclude with a vote of thanks to the chair.