



BHATIA COLOUR CHEM LIMITED

CIN: L24290GJ2021PLC127878

Plot No.A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna Surat 394210
Mob No. 9104294564 Email Id: account@bccindia.com Weblink: www.bccl.info

Date: 24/02/2023

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/ Code : BCCL/543497

Subject : Outcome of Board Meeting held on 24th February, 2022.

Reference No. : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company held on Friday, 24th February, 2023 at 11:00 a.m. at its registered Office situated at Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna Surat 394210, inter alia, transacted following Business:

1. Considered and approved the Material Related Party Transactions subject to approval of Shareholders through Postal Ballot.
2. Discussed the matter contained in the Postal Ballot Notice in detailed and approved draft Postal Ballot Notice and authorised Executive Directors to send Postal ballot Notice to all the Members of the Company under the Provisions of the Companies Act, 2013 read with rules made thereunder.

The Copy of Postal Ballot Notice will be submitted to the Stock exchange as soon as the same will be emailed to the eligible Shareholders.

3. The Cut-Off date would be Friday, February 24, 2023 for Evoting Purpose.The E voting facility shall be start from Wednesday, 01st March, 2023 at 10:00 A.M. and shall be end on Thursday, 30th March, 2023 at 05:00 P.M.

Appointed National Securities Depository Limited ("NSDL") as Remote E voting Agency for resolution proposed to be passed through Postal Ballot Process.

4. Considered and approved the appointment of Mr. Ranjit Kejriwal, practising Company Secretary as a scrutinizer for conducting postal Ballot and remote E-voting Process.

The Board meeting concluded at 01:00 P.M.

This is for your information and record.

Yours Faithfully,
For **Bhatia Colour Chem Limited**

Bharat Brijlal Bhatia
Managing Director
DIN: 09095082
Place: Surat