



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

Date: 16/08/2023

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

Scrip ID/ Code : BCCL/543497

Subject : Outcome of Board Meeting held on 16th August, 2023.

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 Wednesday, 16th August, 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. The Board approved the appointment M/s V. M. Patel & Associates, Practicing Cost accountant as a Cost auditor for the purpose of cost audit of the company for the FY 2023-24. Further Brief details are enclosed in **Annexure-I**.
2. The Board approved the Increase in remuneration payable to Mr. Ravi Ashokumar Bhatia (DIN: 09431186), Whole-Time director of the company from Rs. 1,00,000 p.m. to Rs. 2,00,000 p.m. subject to approval of shareholders in General Meeting.
3. Considered and approved the Director's Report for the year ended March 31, 2023.
4. Annual General Meeting of the members of the company will be called upon and held on Saturday, 16th September, 2023 at 01:00 P.M. at Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna Surat 394210 to transact the business as per the notice of Annual General Meeting of the company.
5. Decided Saturday, 09th September, 2023 as a cut-off date as for the purpose of E-voting and to close the register of members of the company from Sunday, 10th September, 2023 to Saturday, 16th September, 2023 for the purpose of Annual General Meeting.
6. Board has appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing e-voting on 02nd AGM of the Company.

The E-voting facility shall be start from Wednesday, 13th September, 2023 at 09:00 a.m. and shall end on Friday, 15th September, 2023 at 05:00 p.m.

7. Considered and approved Annual Report for financial year 2022-23.

The Board meeting concluded at 03.15 P.M.

This is for your information and record.

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

Vishwa Ronak Patel
Company Secretary & Compliance Officer
M. No.: A67342
Place: Surat

Annexure – I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Profile of M/s V. M. Patel & Associates, Cost Auditor of the Company

Sr. No.	Particular	Details
1.	Name	M/s V. M. Patel & Associates CMA Vipin M Patel Cost Accountants
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s V. M. Patel & Associates has been appointed as a Cost Auditor of the Company.
3.	Date of appointment/cessation (as applicable) & Term of appointment	August 16, 2023 Appointed as Cost Auditor of the Company for the Financial Year 2023-24.
4.	Brief Profile (in case of appointment)	FCMA Vipin M Patel has completed 11 years in the field of Cost Audit since 2012. Our Firm had done audit for various Industries like Textiles, Pharmaceuticals, Formulation, Engineering, Electricity, Construction, Minerals Product, Plastic and Polymers.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.