## FUND VISER CAPITAL

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

FC1L/SEC/BSE/3983/2020-2021

By Online submission

4th August, 2021

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, 13<sup>th</sup> August, 2021 to consider amongst other business the consideration of Un-audited Financial Results for the Quarter ended as on 30<sup>th</sup> June, 2021.

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 Fundviser Capital (India) Ltd [Previously known as Bagadia Colourchem Ltd]

Namrata Jain Director

(DIN: 07052846)

Namenta Jani

FUNDVTSER CAPITAL (INDIA) LIMITED

(Formally known as Bagadia Colourchem Limited)
(CI N No. 165 100MH198sP1C205386)
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Tel.: 2432 0931 email: info@fundvisercapital.in