

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

FCIL/SEC/BSE/9414/2021-2022

By Online submission

30<sup>th</sup> October, 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 Saturday, 13<sup>th</sup> November, 2021 to consider amongst other business the consideration of Un-audited Financial Results for the Quarter and Half Year ended as on 30<sup>th</sup> September, 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]

Xameala Jain

Capita/ Mumbai