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

FCIL/SEC/BSE/9434/2021-2022

By Online submission

20th May, 2022

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, 27^{th} May, 2022 to consider amongst other business the consideration of Audited Financial Results for the Quarter and Financial Year ended as on 31^{st} March, 2022.

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)



FUNDVISER CAPITAL (INDIA) LIMITED

(Formally known as Bagadia Colourchem Limited)

(CIN: L65100MH1985PLC205386)

602, Orbit Plaza. New Prabhadevi Marg, Prabhadevi, Mumbai - 400 025

Tel.: 2432 0931 email: info@fundvisercapital.in