

To.

BSE Ltd.

[Bombay Stock Exchange Ltd] Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001

Fax No: 022 2272 3121/2041

FCIL/SEC/BSE/9441/2021-2022

By Online submission

2nd August, 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 Tuesday, 9th August, 2022 to consider amongst other business the consideration of Un-audited Financial Results for the Quarter ended on 30th June, 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

Vangata Jain.

[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

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