

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

FCIL/SEC/BSE/9468/2022-2023

By Online submission

2<sup>nd</sup> November, 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 Thursday, 10<sup>th</sup> November, 2022 to consider amongst other business the consideration of Un-audited Financial Results for the Quarter and Half Year ended on 30<sup>th</sup> September, 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]

Jam

Namrata Jain Director [DIN: 07052846]



FUNDVISER CAPITAL (INDIA) LIMITED (Formally known as Bagadia Colourchem Limited) (CIN: L65100MH1985PLC205386) Regd. Office: 602, Floor 6<sup>th</sup>, Plot 952/954, Orbit Plaza CHS, New Prabhadevi Road, Nagusayajiwadi, Prabhadevi Mumbai- 400025 Tel.: 022-24320931 Email: info@fundvisercapital.in