

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

FCIL/SEC/BSE/9501/2022-2023

By Online Submission

3rd August, 2023

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, 11th August, 2023 to consider amongst other business the consideration of Un-audited Financial Results for the Quarter ended on 30th June, 2023.

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

Namrata Jain
Director
(DIN: 07052846)



FUNDVISER CAPITAL (INDIA) LIMITED

(CIN: L65100MH1985PLC205386)

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

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