

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

FCIL/SEC/BSE/3935/2019-2020

By Online submission

19<sup>th</sup> August, 2020

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, 25<sup>th</sup> August, 2020 to consider amongst other business the consideration of Un-audited Financial Results for the Quarter ended as on 30<sup>th</sup> June, 2020.

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)

Mamerata Jain

**FUNDVISER CAPITAL (INDIA) LIMITED**