

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

FCIL/SEC/BSE/3961/2020-2021

By Online submission

30th October, 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, 10th November, 2020 to consider amongst other business the consideration of Un-audited Financial Results for the Quarter and Half year ended as on 30th September, 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)

Wangala Jain

FUNDVISER CAPITAL (INDIA) LIMITED