

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

FCIL/SEC/BSE/3975/2020-2021

By Online submission

11th June, 2021

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, 24th June, 2021 to consider amongst other business the consideration of Audited Financial Results for the Quarter and Year ended as on 31st March, 2021.

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: 07.052846)

Nameata Jani

FUNDVISER CAPITAL (INDIA) LIMITED

(Formally known as Bagadia Colourchem Limited) (CIN NO. L65100MH1985PLC205386) 602, Orbit Plaza, New Prabhadevi Marg, Prabhadevi, Mumbai – 400 025 Tel.: 2432 0931 email: info@fundvisercapital.in