

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

By Online submission

FCIL/SEC/BSE/3983/2020-2021

4<sup>th</sup> August, 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 Friday, 13<sup>th</sup> August, 2021 to consider amongst other business the consideration of Un-audited Financial Results for the Quarter ended as on 30<sup>th</sup> June, 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*

Namrata Jain  
Director  
(DIN: 07052846)

