

बंगाल केमिकल्स एण्ड
फार्मास्यूटिकल्स लि०

(भारत सरकार का एक उपक्रम)



BENGAL CHEMICALS &
PHARMACEUTICALS LTD.

(A Govt. of India Enterprise)

पंजीकृत कार्यालय : 6, गणेश चन्द्र एवेन्यू, कोलकाता-700 013
फोन : 033-2237-1525 / 26

कार्पोरेट आईडेंटिफिकेशन नं० : U24299WB1981GOI033489

ई-मेल : secretariat@bengalchemicals.co.in / bcplmdsecretariat@gmail.com

वेबसाइट : www.bengalchemicals.co.in

Registered Office : 6, Ganesh Chunder Avenue, Kolkata-700 013
Ph. : 2237-1525 / 26

Corporate Identification No. : U24299WB1981GOI033489

E-mail : secretariat@bengalchemicals.co.in / bcplmdsecretariat@gmail.com

Website : www.bengalchemicals.co.in

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Date: 22nd November, 2022

NOTICE

NOTICE IS HEREBY GIVEN THAT the 41st Annual General Meeting of the Members of Bengal Chemicals & Pharmaceuticals Ltd which was originally scheduled to be held on 28th September, 2022 at 13:00 hrs was postponed vide notice dated 28th September, 2022 due to non-receipt of CAG Comments and will now be held on **Friday, the 25th November, 2022 at 15:00 hrs.** through Video Conferencing to consider the business mentioned in the Notice dated 05th September, 2022 which had been sent to Members in connection with the Meeting originally scheduled for 28/09/2022 at 13:00 hrs.

A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and, on a poll, to vote instead of himself and the Proxy need not be a Member of the company. Proxies, in order to be effective, should be duly completed, stamped (if applicable) and signed and must be received at the Registered Office of the company not less than forty-eight hours before the time fixed for the Meeting.

By Order of Board of Directors

Amit Kumar Poddar 22/11/2022

Amit Kumar Poddar

Dy. Manager(Corporate Affairs)

Date: 22/11/2022

Place: Kolkata

Maniktala Factory :

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E-mail : works_mfy@bengalchemicals.co.in

Panihati Factory :

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