





Business Standard Hyderabad 4/

# Business Standard

HYDERABAD | THURSDAY, 4 FEBRUARY 2021

## **NATCO Pharma Limited**

Regd. Office: NATCO HOUSE, Road No.2, Banjara Hills, Hyderabad - 500 034.  
CIN : L24230TG1981PLC003201 www.natcopharma.co.in

### **Notice of Board Meeting**

Pursuant to Regulation 47 of the SEBI (LODR) Regulations 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 11th February, 2021, inter alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2020 and Consideration of third Interim Dividend, if any, for the year 2020-2021 and related matters etc.

For NATCO Pharma Limited  
Sd/- M. Adinarayana  
Company Secretary & Vice President  
(Legal & Corporate Affairs)

Place : Hyderabad  
Date : 03/02/2020



## **BAMBINO AGRO INDUSTRIES**

CIN No: L15440TG1983PLC004363; 4E, Surya Towers, S.P  
Ph No: 040-44363322, Email id: cs@b

### **NOTICE**

NOTICE is hereby given pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Saturday the 13th February, 2021** to consider and take on record the **Un-Audited Financial Results for the quarter & nine months ended 31st December, 2020** and related matters etc.

For BAMBINO AGRO INDUSTRIES

Place : Secunderabad  
Dated: 03-02-2021

MYADAM  
Managing Director  
DIN: 0