

# BHARAT AGRI FERT & REALTY LTD.

Manufacturers : Single Superphosphate (Powder & Granulated)  
Registered Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 069.  
Tel. : 6198 0100 / 2682 0490 Fax : 2682 0498 E-mail : bfilshivsai@gmail.com  
Factory & Resort : Kharivali Village, Tal.: Wada, Dist.: Palghar, Maharashtra Pin. 421303.  
www.bharatrealty.co.in / www.anchaviyo.com E-mail : bfil1318@yahoo.in / bfil1318@gmail.com  
CIN - L24100MH1985PLC036547



2

Date:- 26<sup>th</sup> March, 2022

To,  
The Secretary,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Ref: Script Code: 531862

Security ID: BHARATAGRI

**Sub: Intimation of Board Meeting**

Dear Sir(s),

Please find enclosed the Notice of Intimation of Board Meeting to consider and approve the appointment of Additional (Independent) Directors of the Company among other matters.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Bharat Agri Fert & Realty Limited

**Yogendra D. Patel**  
**Chairman & Mg. Director**  
**(DIN: 00106864)**



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**Sub: Intimation of Board Meeting**

Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 31<sup>st</sup> March, 2022**, inter-alia, among others, to consider the following matters:

1. Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") to consider and approve the appointment of **Mr. Kalpesh Chandrakant Shah (DIN: 09501247)** as an Additional Non-Executive Independent Director w.e.f. 31<sup>st</sup> March, 2022 on the Board of the Company.
2. Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") to consider and approve the appointment of **Mr. Hemant Nandkishor Bataviya (DIN: 09535784)** as an Additional Non-Executive Independent Director w.e.f. 31<sup>st</sup> March, 2022 on the Board of the Company.
3. Any other Business with the permission of the Chair.

Please take the above intimation on record and kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
**For Bharat Agri Fert & Realty Limited**

  
**Yogendra D. Patel**  
Chairman & Mg. Director  
(DIN: 00106864)

