

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



5th November, 2019

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

Scrip Code: 531862
Security ID: BHARATAGRI

Dear Sir(s),

Sub: Intimation of Board Meeting

Please find enclosed the Notice of Intimation of Board Meeting to consider and take on record the Unaudited Standalone and Consolidated Financial Results for the Quarter and half year ended on 30th September, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,
For Bharat Agri Fert & Realty Limited

A. J. Chakote
Company Secretary and Compliance Officer
M. No.: A550

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Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 13th November, 2019, inter-alia, among others, to consider the following matters:

1. Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") to approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and half year ended on 30th September, 2019 along with the Limited Review Report of the Statutory Auditors thereon.
2. 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


A. J. Chakote
Company Secretary and Compliance Officer
M. No.: A550