

BHARAT AGRI FERT & REALTY LTD.

(Formerly Known as Bharat Fertiliser Industries Ltd.)



Manufacturers : Single Superphosphate (Powder & Granulated)
Registered Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 069.
Tel. : 61980100 / 26820490 Fax : 26820498 E-mail : bfilshivisai@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

Date:- 14th May, 2019

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

Scrip 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 take on record the Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31st March, 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.: ACS-550

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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, 30th May, 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 Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31st March, 2019 along with the Audit Report of the Statutory Auditors thereon.
2. Any other Business with the permission of the Chair.

In terms of the "BAFRL Code of Conduct to Regulate, Monitor and Report Trading in Securities by Insiders" (Revised code), for Prohibition of Insider Trading, framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to BSE Circular dated 2nd April, 2019 vide Ref. No. LIST/COMP/01/2019-20, the Company has intimated its designated persons regarding the closure of trading window from 5th April, 2019 till 48 hours after the declaration of Audited Financial Results for the Quarter and the Financial Year ended on 31st March, 2019.

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.: ACS-550