

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



Date:- 18th May, 2022

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Security ID: BHARATAGRI

Scrip Code: 531862

Dear Sir,

Sub: Outcome of Board Meeting held on 18th May, 2022

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at their Meeting held on 18th May, 2022 inter-alia, considered the following matters:

1. Notice of Postal Ballot for seeking shareholders' approval for appointment of **Mr. Kalpesh Chandrakant Shah (DIN: 09501247)** as Non-Executive Independent Director of the Company and the appointment of **Mr. Hemant Nandkishor Bataviya (DIN: 09535784)** as Non-Executive Independent Director of the Company

The meeting of the Board of Directors commenced at 4:30 P.M. and concluded at 5:30 P.M.

Kindly make a note of the same and acknowledge.

Thanking You,

Yours faithfully,
For Bharat Agri Fert & Realty Ltd.


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

