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BHARAT AGRI FERT & REALTY LTD.

(Formerly Known as Bharat Fertiliser Industries Ltd.)



Manufacturers : Single Superphosphate (Powder & Granulated)
Registered Off. : Bharat Fertiliser House, 12, Nanabhai Lane, Fort, Mumbai - 400 023.
Corporate Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 069.
Tel. : 61980100 / 26820489 / 90 / 91 Fax : 26820498 E-mail : bfilshivisai@gmail.com
Factory : Kharivali Village, Tal.: Wada, Dist.: Palghar, Maharashtra Pin. 421303.
E-mail : bfil1318@yahoo.in / bfil1318@gmail.com
CIN - L24100MH1985PLC036547

Date: 27/01/2016

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



Dear Sir,

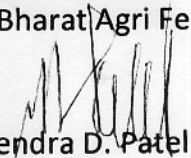
✓ Sub: Board Meeting on 10/02/2016
Ref: Code No: 531862

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 10th February 2016 at 11.30 a.m. at Hubtown Solaris, 3rd floor at 301, N. S. Phadke Marg, Andheri (East) Mumbai - 400 069 to consider interalia Un-audited Financial Results for the Quarter Ended & Nine Month Ended 31st December 2015.

Kindly note and oblige.

Thanking you,

Yours faithfully,
For Bharat Agri Fert & Realty Limited.


Yogendra D. Patel
Chairman & Mg. Director

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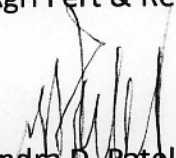
PUBLIC NOTICE

Pursuant to amended clause 41 of the Listing Agreement with Bombay Stock Exchange Limited. Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday 10th February 2016 at 11.30 a.m. at Hubtown Solaris, 3rd floor at 301, N. S. Phadke Marg, Andheri (East) Mumbai - 400 069 to consider interalia Un-audited Financial Results for the Quarter Ended & Nine Month Ended 31st December 2015.

Place :-Mumbai

Date:- 27/01/2016

For Bharat Agri Fert & Realty Ltd.


Yogendra D. Patel
Chairman & Mg. Director