

# 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 : bfilshivsa@gmail.com  
Factory : Kharivali Village, Tal.: Wada, Dist.: Palghar. Maharashtra Pin. 421303.  
E-mail : bfil1318@yahoo.in / bfil1318@gmail.com  
CIN - L24100MH1985PLC036547

Date:- 24<sup>th</sup> January, 2017

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

**Scrip Code: 531862**

Dear Sir(s),

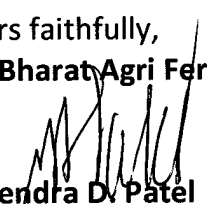
**Sub: Intimation of Board Meeting and Closure of Trading Window**

Please find enclosed the Notice of Intimation of Board Meeting to consider and approve the Results for the Quarter ended 31<sup>st</sup> December, 2016 and Closure of Trading Window details.

This is for your information and record.

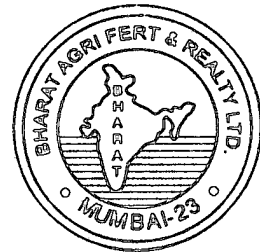
Thanking You.

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

  
**Yogendra D. Patel**  
**Chairman & Mg. Director**

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The Secretary,  
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Mumbai – 400 001.

Dear Sir(s),

## **Sub: Intimation of Board Meeting and Closure of Trading Window**


Pursuant to Regulation 29 of the Securities and Exchange Board of India (SEBI) (Listing Obligation and Disclosure Requirements) Regulations, 2015, please note that a Meeting of the Board of Directors of the Company will be held on Monday, 13<sup>th</sup> February, 2017, inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2016.

Further in term of Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities shall remain closed from 3<sup>rd</sup> February, 2017 to 15<sup>th</sup> February, 2017 (both days inclusive) for the purpose of approving the Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2016.

This is for your information and record.

Thanking You.

Yours faithfully,  
For **Bharat Agri Fert & Realty Ltd.**

  
**Yogendra D. Dote**  
Chairman & Mg. Director