

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

Date :- 20<sup>th</sup> June, 2017

To  
BSE Limited,  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Security Code: 531862**

Dear Sir,

**Sub: Outcome of Board Meeting held on 20<sup>th</sup> June, 2017**

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 its Meeting held today i.e., 20<sup>th</sup> June, 2017 inter-alia, considered and approved the following matter:

**1. Shifting the Registered Office**

Shifting the Registered Office of the Company within local limits i.e., from “Bharat Fertilizer House, 12, Nanabhai Lane, Fort, Mumbai – 400 023” to “301, 3<sup>rd</sup> Floor, Hubtown Solaris, N. S. Phadke Marg, Andheri (East), Mumbai–400 069”.

**2. Annual General Meeting and Book Closure**

The 32<sup>nd</sup> Annual General Meeting of the Members of the Company will be held on 29<sup>th</sup> September, 2017. The book closure date for the purposes of the Annual General Meeting is from 20<sup>th</sup> September, 2017 to 29<sup>th</sup> September, 2017 (both days inclusive).

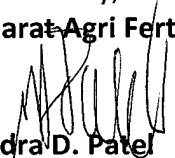
The meeting of the Board of Directors commenced at 11:30 A.M and concluded at 1.00 P.M.

Also, the contact number of the company has changed to 61980100/26820489/90/91 and fax No.26820498.

Kindly make a note of the same and acknowledge.

Thanking You,

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

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