

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.

For Bharat Agri Fert & Realty Ltd.

Sd/-

Yogendra D. Patel

Chairman & Mg. Director

Place : Mumbai

Date : 27/01/2016

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नवशक्ति

मुंबई, गुरुवार, २८ जानेवारी २०१६

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