

बवशक्ति  
मुंबई, शनिवार, १४ मे २०१६

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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 Monday 30th May 2016 at 11.30 a.m. at Hubtown Solaris, 3rd floor at 301, N. S. Phadke Marg, Andheri (E), Mumbai - 400 069 to consider & approve interalia Audited Financial Results for the Year Ended 31/03/2016.

For BHARAT AGRI FERT & REALTY LTD.

Sd/-  
Yogendra D. Patel  
Chairman & Mg. Director

Place: Mumbai  
Date: 13/05/2016

4x7. F.P. 14/5.

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