

# BHARAT AGRI FERT & REALTY LTD.

(Formerly Known as Bharat Fertiliser Industries Ltd.)

Manufacturers : Single Superphosphate (Powder & Granulated)  
Registered Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 069.  
Tel. : 61980100 / 26820490 Fax : 26820498 E-mail : bfilshivsai@gmail.com  
Factory & Resort : Kharivali Village, Tal.: Wada, Dist.: Palghar. Maharashtra Pin. 421303.  
www.bharatrealty.co.in / www.anchaviyo.com E-mail : bfil1318@yahoo.in / bfil1318@gmail.com  
CIN - L24100MH1985PLC036547



Date:- 29<sup>th</sup> January, 2018

To,  
The Secretary,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Security Code No.: 531862**

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

Dear Sir(s),

Please find enclosed herewith the Notice of Intimation of Board Meeting to consider and approve the Unaudited Standalone and Consolidated Financial Results along with Limited Review Report for the Quarter ended 31<sup>st</sup> December, 2017 and Closure of Trading Window details.

This is for your information and record.

Thanking You,

Yours Faithfully,  
For Bharat Agri Fert & Realty Limited

  
A. J. Chakote  
Company Secretary

# BHARAT AGRIFERT & REALTY LTD.

(Formerly Known as Bharat Fertiliser Industries Ltd.)



Manufacturers : Single Superphosphate (Powder & Granulated)  
Registered Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 069.  
Tel. : 61980100 / 26820490 Fax : 26820498 E-mail : bfilshivsa@gmail.com  
Factory & Resort : Kharivali Village, Tal.: Wada, Dist.: Palghar. Maharashtra Pin. 421303.  
www.bharatrealty.co.in / www.anchaviyo.com E-mail : bfil1318@yahoo.in / bfil1318@gmail.com  
CIN - L24100MH1985PLC036547

Date:- 29<sup>th</sup> January, 2018

To,  
The Secretary,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Ref: Security Code No: 531862**

**Sub: Intimation of Board Meeting as per Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, 9<sup>th</sup> February, 2018**, inter-alia among others to consider the following matters:

1. Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") to approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2017, along with the Limited Review Report of the Statutory Auditors thereon;
2. As per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company will remain closed for all the designated persons, Directors and Key Managerial Personnel of the Company from Wednesday, 31<sup>st</sup> January, 2018 to Monday, 12<sup>th</sup> February, 2018 (both days inclusive) for the purpose of approving the Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2017.

Please take the above intimation on record and kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,  
For Bharat Agri Fert & Realty Ltd

**A. J. Chakote**  
Company Secretary