

To,

Date: 23.09.2019

BSE Limited
P.J.Towers, Dalal Street
Mumbai- 400001

Dear Sir / Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Bhaskar Agrochemicals Limited (Scrip Code: 524534)

Pursuant to Regulation 30 read with Schedule III, Part A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose copies of notice published in The Hans India (English) and Andhra Bhoomi (Telugu) newspapers regarding dispatch of Annual reports and E-Voting Facility for Annual General Meeting to be held on 28th September, 2019.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Bhaskar Agrochemicals Limited


P. Praveen Kumar
Whole-time Director & CFO
(DIN: 00353720)

Encl. as above



BHASKAR AGROCHEMICALS LIMITED

An ISO 9001, 14001 and 45001 Certified Company

R. O. : 503, Riviera Apartments, 6-3-347/9, Dwarakapuri Colony, Panjagutta, Hyderabad. India. 500082

Factory: 94/1, Toopranpet (V), Choutuppal (M), Yadadri Bhuvanagiri (D), Telangana, India. 508252

+91 40 6646 2082 @ bhaskaragro@yahoo.com

CIN: L24219TG1988PL008331

BHASKAR AGRO CHEMICALS LIMITED

6-3-347/9, Riviera Apartment, Dwarakapuri Colony, Panjagutta, Hyderabad – 500 082, Telangana.
CIN : L24219TG1988PLC008331

NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting of the Shareholders of Bhaskar Agrochemicals Limited will be held on Saturday, 28th of September 2019 at 10.00 A.M. at Aditya Park, Aditya Trade Centre, Ameerpet, Hyderabad, Telangana – 500038 to transact the business as set out in the Notice of the AGM.

Electronic copies of the Notice of AGM and Annual Report has been sent to all the shareholders to their email IDs. Physical copies have been sent to other Shareholders. The dispatch of Notice of AGM has been completed on 05.09.2019.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2019 to Saturday, 28th September, 2019 (both days inclusive) for the purpose of Annual General Meeting. In terms Section 108 of the Companies Act, 2013, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other the venue of the AGM (remote e-voting). All the members are informed that:

- (i) The business as set forth in the Notice of the 31st AGM may be transacted through voting by electronic means.
- (ii) The remote e-voting shall commence at 25.09.2019 at 9.00 a.m.
- (iii) The remote e-voting shall end on 27.09.2019 at 5.00 p.m.
- (iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20.09.2019.
- (v) Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM and holding shares as of the cut-off date i.e., 20.09.2019 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- (vi) Members may note that:
 - (a) the remote e-voting module shall be disabled by CDSL beyond 5.00 P.M. on 27.09.2019.
 - (b) the facility for voting through ballot paper shall be made available at the AGM.
 - (c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - (d) a person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.
- (vii) The Notice of AGM is available on the Company's website www.bhaskaragro.com and also on the CDSL's website <https://www.evotingindia.com/>.
- (viii) In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of <https://www.evotingindia.co.in> or contact Mr. P. Praveen Kumar, Whole-time Director, 6-3-347/9, Riviera Apartment, Dwarakapuri Colony, Panjagutta, Hyderabad-500082, Telangana, India, investors@bhaskaragro.com, Ph 040-66462082.

By Order of the Board
For Bhaskar Agrochemicals Limited

Place: Hyderabad
Date: 05.09.2019

Sd/-
P. Praveen Kumar
Whole-time Director

BHASKAR AGRO CHEMICALS LIMITED

6-3-347/9, Riviera Apartment, Dwarakapuri Colony, Panjagutta, Hyderabad – 500 082, Telangana.
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By Order of the Board
For Bhaskar Agrochemicals Limited

Sd/-
P. Praveen Kumar
Whole-time Director

Place: Hyderabad
Date: 05.09.2019