



Bharat Parenterals Limited

Registered Office & Works:

Vill. Haripura, Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.

Tele : (02667)-251679, 251680, 251669, 99099 28332.

E-mail: info@bplindia.in, Web.: www.bplindia.in

CIN NO: U24231GJ1992PLC018237

(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

To
The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Date: 08.11.2019

SCRIP CODE: 541096

Dear Sir,

Sub.: Board Meeting to consider unaudited Financial Results for the quarter ended on 30th September, 2019

This is to inform you that the Meeting of the Board of Directors of the Company is convened on Thursday, 14th November, 2019 at the Registered Office of the Company to transact the business as stated in the agenda sent to the Directors and inter- alia to consider and approve Un-Audited Financial Results of the Company on Standalone as well as Consolidated basis for the quarter ended on September 30, 2019.

We request you to kindly take the above on record.

Yours Faithfully,
For Bharat Parenterals Limited


Monica Ahir

Company Secretary & Compliance Officer



Corporate Office:

Shree Avenue, 1st Floor, Above Bank of Baroda, Nr. Amit Nagar Circle, VIP Road, Karelibaug,
Vadodara - 390 022 (Guj.) India. Ph.: (0265) - 3935232, 3935233, 3935234, 99099 84243