



# 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: 31.01.2020

**SCRIP CODE: 541096**

Dear Sir,

**Sub.: Board Meeting to consider unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2019**

This is to inform you that the Meeting of the Board of Directors of the Company is convened on Saturday, 8<sup>th</sup> February, 2020 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 December 31, 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