



# Bharat Parenterals Limited

**Registered Office & Works:**

Survey No.: 144-A, Jarod-Samlaya Road, Vill. Haripura,  
Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.

Mobile : 99099 28332

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

CIN NO: L24231GJ1992PLC018237

(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

To,

**Date:** 31<sup>st</sup> August, 2023

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

Ref.: Company Code: 541096

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting**

The Board of Directors of the Company in its meeting held on Today i.e. Thursday, the 31<sup>st</sup> Day of August, 2023, inter alia, transacted the following material businesses:

1. Fixed the date of 30<sup>th</sup> AGM of the Company on Saturday, 30<sup>th</sup> September, 2023;
2. Approved the notice calling 30<sup>th</sup> AGM of the company to be sent to the shareholders pursuant to proviso of Section 101(1) of the Companies Act, 2013;
3. Fixed Cut-off date i.e. Monday, 25<sup>th</sup> August, 2023 for the purpose of ascertaining members entitled for remote e-voting and eligible to participate ensuing 30<sup>th</sup> AGM;
4. Approved the report of the Board of Directors, along with the annexures / enclosures, for the financial year ended on March 31, 2023 and also approved draft Annual Report for the FY 2022-23;
5. Appointment of Scrutinizer for scrutinizing the process of E-voting and remote e-voting at 30<sup>th</sup> Annual General Meeting of the company;
6. the Company has fixed Monday, September 25, 2023 as the Record Date for the purpose of determining the Members eligible to receive the Final Dividend for the Financial Year ended 2022-23.

The meeting of Board of Directors commenced at 04.45 P.M. and concluded at 05:30 P.M.

Request you to please take the same on record.

Thanking You,

**FOR BHARAT PARENTERALS LIMITED**

  
**Shyam Singh Rajpurohit**  
Company Secretary

