



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: 23.05.2019

SCRIP CODE: 541096

Dear Sir,

Sub.: Board Meeting to consider Audited Financial Results for the fourth quarter and financial year ended on 31st March, 2019

With reference to the captioned matter, the exchange is hereby informed that a Meeting of Board of Directors of the Company shall be held on Wednesday, 29th May, 2019, inter alia to transact the following business:

1. To consider and approve Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2019.
2. To consider any other matter with the permission of the Chair.

Further, we had, vide our letter dated 5th April, 2019, informed the Exchange about Closure of the Trading Window of the Company for dealing in the Company's securities, as required under the Code of SEBI (Prohibition of Insider Trading) Regulation, 2015 till the completion of 48 hrs. after the declaration of the financial results for the fourth quarter and financial year ended 31st March, 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:

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