

To,

Date: 31.01.2020

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 13.02.2020
Ref: M/s. Bhaskar Agrochemicals Limited (Scrip Code: 524534)

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Bhaskar Agrochemicals Limited will be held on Thursday, 13th day of February, 2020 at 4.00 p.m. at the registered office of the company at 503, Riviera Apartments, 6-3-347/9, Dwarkapuri Colony, Panjagutta, Hyderabad – 500082, Telangana, to consider the following:

1. Un-Audited Financial results for the quarter ended 31.12.2019.
2. Any other business with the permission of the Chair.

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

Thanking you.

Yours sincerely,
For Bhaskar Agrochemicals Limited



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



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

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