

Date: 5th September, 2020

To
The General Manager,
Department of Corporate Relations,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir,

Sub: Outcome of the Board Meeting held on 05.09.2020

Ref: Scrip code - 524534

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s. Bhaskar Agrochemicals Limited held on Saturday the 5th day of September, 2020 at 4:00 p.m. at the registered office of the Company at Plot No. 73, Western Homes, 3rd Floor, Kavuri Hills, Phase II, Jubilee Hills, Hyderabad – 500033, Telangana, the following were considered and approved:

1. The change in the designation of Sri. Pattabhi Rama Rao from Managing Director to Chairman and Managing Director of the Company and increase in the remuneration from Rs. 2,00,000 per month to Rs. 3,25,000 per month subject to the approval of the shareholders in the ensuing Annual General Meeting.
2. The change in the designation of Sri. P. Praveen Kumar from Whole-time Director and CFO to Joint Managing Director and CFO of the Company and increase in the remuneration from Rs. 2,00,000 per month to Rs. 3,25,000 per month subject to the approval of the shareholders in the ensuing Annual General Meeting.
3. The Notice of 32nd Annual General Meeting to be held on 29th day of September, 2020 for the financial year 2019-20.

The meeting concluded at 4.30 p.m.

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

Thanking you.

Yours faithfully,
For Bhaskar Agrochemicals Limited


(P. Pattabhi Rama Rao)
Managing Director
DIN: 00353641



BHASKAR AGROCHEMICALS LIMITED

An ISO 9001, 14001 and 45001 Certified Company

R. O.: 3rd Floor, Plot No. 73, Western Homes, Kavuri Hills, Phase-II, Jubilee Hills, Hyderabad. India. 500033

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