



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: 01.02.2019

SCRIP CODE: 541096

Dear Sir,

Sub.: Board Meeting to consider Unaudited Financial Results for the quarter ended on 31st December, 2018

This is to inform you that the Meeting of the Board of Directors of the Company is convened on Friday, 8th February, 2019 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 for the quarter ended on 31st December, 2018.

Further, the Trading Window for dealing in the Company's securities, as required under the Code of SEBI (Prohibition of Insider Trading) Regulation, 2015 shall remain closed from February 02, 2019 to February 10, 2019 (both days inclusive).

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,
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