



To,

Date: 03.11.2018

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 13.11.2018
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 M/s. Bhaskar Agrochemicals Limited will be held on Tuesday, 13th day of November, 2018 at 4.00 p.m. at the registered office of the company at 503, Riviera Apartments, 6-3-347/9, Dwarakapuri Colony, Panjagutta, Hyderabad – 500082, Telangana, to consider the following:

1. Un-Audited Financial results for the quarter ended 30.09.2018.
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