



Bharat Parenterals Limited

Registered Office & Works:

Vill. Haripura, Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.
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E-mail: bplbrd@bplindia.in, info@bplindia.in, Web.: www.bplindia.in
CIN NO: U24231GJ1992PLC018237

To
The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Date: 19.05.2018

SCRIP CODE: 541096

Dear Sir,

Sub.: Intimation of resignation of Independent Director

Pursuant to Regulation 30 read with Para A of Part A of schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and the Company's policy on determination of materiality of events, we hereby wish to inform you that Mr. Mahendra Turakhia, Independent Director of the Company has resigned from his post, citing personal reasons with effect from 18.05.2018.

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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