



# Bharat Parenterals Limited

**Registered Office & Works:**

Vill. Haripura, Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.  
Tele Fax : (02667)-251679, 251680, 251669, 99099 28332.  
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: 24.05.2018

**SCRIP CODE: 541096**

Dear Sir,

**Sub.: Board Meeting to consider Audited Financial Results for the financial year ended on 31st March, 2018**

With reference to the captioned matter, the exchange is hereby informed that a Meeting of Board of Directors of the Company shall be held on Wednesday, 30th May, 2018, inter alia to transact the following business:

1. To consider and approve Audited Financial Results of the Company for the financial year ended 31st March, 2018.
2. To consider any other matter with the permission of the Chair.

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 May 25, 2018 to June 1, 2018 (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,  
Vadodara - 390 022 (Guj.) India. Ph.: (0265)-3935233, 3935324, 99099 84243