



Bhaskar Agrochemicals Limited

Regd. & Corp. Off. : # 6-3-347/9, Flat No . 503, Riviera Apartment, Dwarakapuri colony
Panjagutta, Hyderabad - 500 082. T.S. | Tel: +91 - 40 - 6646 2082
E-Mail : bhaskaragro@gmail.com | bhaskaragro@yahoo.com CIN No.: L24219TG1988PLC008331



To,

Date: 14.05.2018

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 30.05.2018
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 Wednesday, 30th day of May, 2018 at 3.00 p.m. at the registered office of the company at 503, Riviera Apartments, 6-3-347/9, Dwarkapuri Colony, Panjagutta, Hyderabad – 500082, Telangana, to consider the following:

1. Audited financial results for the quarter and year ended 31.03.2018.
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)