



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: 08.08.2018

SCRIP CODE: 541096

Dear Sir,

Sub.: Board Meeting to consider Un-Audited Financial Results for the quarter ended on 30th June, 2018

This is to inform you that the Meeting of the Board of Directors of the Company is convened on Tuesday, 14th August, 2018 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 on Standalone as well as Consolidated basis for the quarter ended on June 30, 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 August 09, 2018 to August 16, 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,
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