



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: 14.08.2018

SCRIP CODE: 541096

Dear Sir,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at their meeting held today, have approved appointment of Mrs. Zankhana Sheth (DIN: 08200311) as an Independent Director (Additional Director) on the Board of Directors of the Company for a period of five years subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

Mrs. Zankhana Sheth is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

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