



# 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: 01.08.2018

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 14.08.2018  
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 Agro Chemicals Limited Limited will be held on Tuesday, 14<sup>th</sup> day of August, 2018 at 4.00 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. Un-Audited Financial results for the quarter ended 30.06.2018.
2. Fixing the day, date, time and venue of the AGM for the year 2017-18.
3. 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