



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: 01.11.2016

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 12.11.2016
Ref: M/s. Bhaskar Agrochemicals Limited (Scrip Code: 524534)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Bhaskar Agrochemicals Limited will be held on Saturday, 12th day of November, 2016 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. Un-audited financial results for the quarter ended 30.09.2016.
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
Wholetime Director & CFO
(DIN: 00353720)



Factory : 94/1, Toophranpet (V), Choutuppal (M), Yadadri (Dist)-508 252, T.S.

www.bhaskaragro.com