



Chandra Bhagat Pharma Limited

Date: 22.06.2020

To
The Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400001

BSE Security Code: 542934

Sub: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for considering Audited Financial Statement of the Company related to quarter and year ended 31st March, 2020.

Dear Sir/Madam,

This is to inform that meeting of the Board of Directors of the Company will be held on Tuesday, 30th June, 2020 at 05:00 P.M. at Registered Office of Company viz. 323-F, Bhagat Bhuvan, Dr. Ambedkar Road, Matunga East, Mumbai-400019, inter alia, to consider the Audited Financial Statement of the Company along with Auditor's Report thereon related to quarter and year ended 31st March, 2020, inter alia other businesses.

Kindly take above information(s) / document(s) on your record and oblige.

Thanking You,

Yours faithfully,

FOR CHANDRA BHAGAT PHARMA LIMITED

HEMANT C BHAGAT

CHAIRMAN & MANAGING DIRECTOR
DIN: 00233530