

To,

Date: 03.08.2019

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 13.08.2019  
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 Agrochemicals Limited will be held on Tuesday, 13<sup>th</sup> day of August, 2019 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 30.06.2019.
2. Fixing the day, date, time and venue of the AGM for the year 2018-19.
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



**BHASKAR AGROCHEMICALS LIMITED**

An ISO 9001, 14001 and 45001 Certified Company

R. O. : 503, Riviera Apartments, 6-3-347/9, Dwarkapuri Colony, Panjagutta, Hyderabad. India. 500082

Factory: 94/1, Toopranpet (V), Choutuppal (M), Yadadri Bhuvanagiri (D), Telangana, India. 508252

+91 40 6646 2082 @ bhaskaragro@yahoo.com

CIN: L24219TG1988PL008331