



Bhaskar Agrochemicals Limited

Administration Office : # 6-3-347/9, Flat No . 503, Riviera Apartments, Dwarakapuri colony
Punjagutta, Hyderabad - 500 082. | Tel: +91 - 40 - 6646 2082,
E-Mail : bhaskaragro@gmail.com | bhaskaragro@yahoo.com CIN No.: L24219TG1988PLC008331



Date: 03/08/2016

**The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001**

Scrip Code: 524534

Dear Sir,

Sub: Intimation of Board meeting pursuant to the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and closure of Trading window

We are pleased to inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Friday, 12th August 2016 to consider, approve and take on record the Un-audited Standalone Financial Results for the Quarter ended 30th June, 2016.

The Trading window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from Thursday, 4th August, 2016 to Sunday, 14th August, 2016 (both days inclusive).

Kindly bring this to the attention of the members and investors.

Thanking you,

Yours Faithfully
For Bhaskar Agro Chemicals Limited

P. Pattabhi Rama Rao,
Managing Director



Regd. Off : 25, L. B. Stadium, Hyderabad - 500 001

Factory: 94/1, Tadipatri (V), Choutuppal (M), Nalgonda (Dist)-508 252, Telangana

www.bhaskaragro.com