

BHARAT AGRI FERT & REALTY LTD.

Manufacturers : Single Superphosphate (Powder & Granulated)
Registered Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 069.
Tel. : 8198 0100 / 2682 0490 Fax : 2682 0498 E-mail : bfilshivsai@gmail.com
Factory & Resort : Kharivali Village, Tal. : Wada, Dist. : Palghar, Maharashtra Pin. 421303.
www.bharatrealty.co.in / www.anchaviyo.com E-mail : bfil1318@yahoo.in / bfil1318@gmail.com
CIN - L24100MH1985PLC036547



25th June, 2020

To,
The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref: Script Code - 531862

Security ID: BHARATAGRI

Sub: Intimation of Board Meeting

Dear Sir(s),

Please find enclosed the Notice of Intimation of Board Meeting to consider and approve the appointment of Additional (Independent) Director of the Company among other matters.

Further, pursuant to the guidelines issued by BSE Limited for submissions of documents on respective portals in the wake of COVID-19 and following the Work from Home Policy, we are submitting the disclosure in "SD mode" to the Exchange.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bharat Agri Fert & Realty Limited

Sd/-

Yogendra D. Patel
Chairman & Mg. Director
(DIN: 00106864)
Mob. No.: +91 98200 00328

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Sub: Intimation of Board Meeting

Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, 29th June, 2020**, inter-alia, among others, to consider the following matters:

1. Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") to consider and approve the appointment of **Mr. Vijaykumar Ishwarbhai Patel (DIN: 02031833)** as an Additional Non-Executive Independent Director w.e.f. 29th June, 2020 on the Board of the Company.
2. Any other Business with the permission of the Chair.

Further, pursuant to the guidelines issued by BSE Limited for submissions of documents on respective portals in the wake of COVID-19 and following the Work from Home Policy, we are submitting the disclosure in "Sd mode" to the Exchange.

Please take the above intimation on record and kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Bharat Agri Fert & Realty Limited

Sd/-

Yogendra D. Patel
Chairman & Mg. Director
(DIN: 00106864)
Mob. No.: +91 98200 00328