



AGRO INDUSTRIES LTD.,

CIN No. : L52321TN1987PLC014433

03rd September, 2016

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

To,
The General Manager
Listing Department
Delhi Stock Exchange Limited,
DSE House
3/1, Ashif Ali Rd,,
New Delhi – 110 002

Scrip Code: 538548 (BSE)

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the Board of Directors of the Company at its meeting held today 03rd September, 2016 considered and approved the following matter;

1. The Company has appointed M/s. M. Jhunjhunwala & Associates as Internal Auditor of the Company for the Financial year 2016-2017.
2. The Company has appointed M/s. Vishal Garg & Associates as Secretarial Auditor of the Company for the Financial Year 2016-2017.

Kindly take the same on your record & oblige.

This is for the information of Members.

For VITAN AGRO INDUSTRIES LIMITED



THILAKARASU VENKATASAMY
(DIN: 01753148)
WHOLE TIME DIRECTOR