

03rd February, 2017

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

Scrip Code: 538548(BSE)

Dear Sir,

Sub: Newspaper Advertisement


In pursuant to Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed with this letter, intimation published in Makkal Kural (Tamil) newspaper on 02nd February, 2017 and in Financial Express (English) on 03rd February, 2017 pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the meeting of Board of Directors of the Company scheduled to be held on Saturday, 11th February, 2017 at 04.00 PM., for considering, approving and taking on record, inter-alia, the Un-Audited Financial Results for the quarter ended 31st December, 2016 among other items.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For VITAN AGRO INDUSTRIES LIMITED


THILAKARASU VENKATASAMY
(DIN: 01753148)
WHOLE TIME DIRECTOR

