

03<sup>rd</sup> 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**

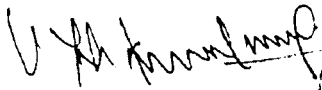
In pursuant to Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed with this letter, intimation published in Makkal Kural (Tamil) newspaper on 02<sup>nd</sup> February, 2017 and in Financial Express (English) on 03<sup>rd</sup> 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, 11<sup>th</sup> February, 2017 at 04.00 PM., for considering, approving and taking on record, inter-alia, the Un-Audited Financial Results for the quarter ended 31<sup>st</sup> 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**

