

01st 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: Notice for Board Meeting to consider Un-Audited Financial Results for
the Quarter ended on 31st December, 2016.**

Notice is hereby given pursuant to Regulations 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the registered office of the Company on Saturday, 11th day of February, 2017 at 04.00 PM., to consider, approve and take on record, inter-alia, the Un-Audited Financial Results for the quarter ended on 31st December, 2016 among other items.

Further, with reference to the above captioned subject we would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" as adopted by the Company, the Trading Window shall remain closed from 04th February, 2017 to 13th February, 2017 (both days inclusive).

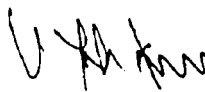
Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the from 04th February, 2017 to 13th February, 2017. (both days inclusive).

This is for the information of Members.

Thanking You,

Yours Faithfully,

For VITAN AGRO INDUSTRIES LIMITED


THILAKARASU VENKATASAMI
(DIN: 01753148)
WHOLE TIME DIRECTOR

